CENTRAL CAROLINA ACADEMY

BOARD OF DIRECTORS MEETING AGENDA

October 13, 2026
6:00 pm
Room 135

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1. Call to Order

2. Attendance and Determination of Quorum

3. Opening Business

- Approval of Agenda
- Pledge of Allegiance
- CCA Mission Statement
- Conflict of Interest Disclosures
- Approval of Previous Meeting Minutes

4. Board Committees

- Introduction and recognition of committee members by the Board Chair
    - Finance Committee
    - Facilities Committee
    - Policy Committee
    - Academic Excellence Committee

5. Action Items

A. Office of Charter Schools Submissions

- Review and approval of Student/Family Grievance Policy
- Review and approval of Admissions, Enrollment, and Lottery Policy
- Parental Leave — Policy 208.10 - Board decision regarding opt-in or opt-out
- Board Residency Verification

Submission deadline for all four items: October 31, 2026.

B. Beginning Teacher Support Plan – Review and Approval

6. Presentation of Draft Policies and Student/Parent Handbook

- Overview of draft Board policy series (100–500)

- Presentation of draft Student/Parent Handbook
- Board review process, feedback, and next steps

7. Head of School Report

8. Other Business

9. Adjournment