# CENTRAL CAROLINA ACADEMY

**BOARD OF DIRECTORS MEETING MINUTES**

**July 23, 2026**
**6:00 pm**
**Room 135**

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## 1. Call to Order

The special called meeting of the Central Carolina Academy Board of Directors was called to order at 6:00 p.m.

## 2. Attendance

Present: Travis Poole, Matt Brown, Kenneth King, Kathleen Rosser, Rob Dietrich, and Don Sloan. A quorum was present.

## 3. Opening Business

The agenda was approved.
The Pledge of Allegiance was recited.
Board members were asked to disclose any known conflicts of interest or potential conflicts regarding items on the agenda. No conflicts were reported.

## 4. Welcome of New Board Members

The Board welcomed new members Kathleen Rosser and Rob Dietrich and recognized their willingness to serve the students, families, staff, and community of Central Carolina Academy.

## 5. Appointment of Board Attorney

Lisa Stella Gordon of Stella Law Firm was approved to serve as Board Attorney under the terms of the engagement agreement presented.

## 6. Closed Session

The Board entered into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) and (a)(6) and § 115C-319 to consider confidential personnel matters, and pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege.

## 7. Return to Open Session

- The Board returned to open session at 7:40 p.m.
- Don Sloan no longer present.

## 8. Policy Actions

- A motion to repeal Policy Series 100, 200, and 400, dated November 21, 2025, carried.
- A motion to readopt Policy Series 100, 200, and 400 as they existed prior to November 21, 2025, carried.

## 9. Personnel and Contract Authority

- A motion to remove the Central Services Team's authority to hire, fire, make personnel decisions, or make contract decisions on behalf of Central Carolina Academy carried.
- A motion not to approve the 2026–2031 Memorandum of Understanding (MOU) carried.
- A motion to authorize a third-party investigation regarding a personnel matter carried.

## 10. Next Steps

A special called meeting was scheduled for July 28, 2026, at 6:00 p.m. in Room 135.

## 11. Adjournment

There being no further business to come before the Board, the meeting was adjourned.