CENTRAL CAROLINA ACADEMY

BOARD OF DIRECTORS MEETING AGENDA

November 10, 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. Head of School Report

- Student Recognitions
  - Varsity Girls Golf (2nd Place in NCHSAA)
  - Boys Cross Country (13th Place in NCHSAA)
  - High School Recognitions
- School Update

5. Committee Reports

- Finance Committee
- Facilities Committee
- Policy Committee
- Academic Excellence Committee

6. Action Items

A. Review and approval of Updated Policies

- 100 Series – Governance Policies
- 200 Series - Employment & Personnel Policies
- 300 Series – Student & Parent Policies
- 400 Series – Operations Policies

        - 500 Series – Technology, Data & AI Policies
    - **B.** Review and approval of 2027-2028 School Calendar
    - **C.** Approval of Finance Committee Recommendations
        - Nov. 23 Staff Payroll Supplements
        - Digital Upgrade to HVAC System
    - **D.** Corporate Resolution Letter Approval (Ramp Credit Card)

7. Other Business

8. Adjournment