

Central Carolina Academy
Special Called Board Meeting
Location: 1801 Douglas Dr. Sanford, NC 27330
Date: 8/29/2026
Time: 010:00 AM

Board Members
Travis Poole-Chair
Matt Brown-Vice Chair
Kathleen Rosser
Dr. Rob Dietrich
Dr. Don Sloan



- I. Call to order**
 - A. Approval of Agenda
 - B. Pledge of Allegiance
 - C. Mission Statement
 - D. Ethics/Conflict of Interest
- II. Cardiac Emergency Response Plan**
 - A. Purpose
- III. Title I Grant Application**
 - A. Purpose
- IV. Adjournment**

Minutes:

Travis opened the meeting by stating:

"The special called meeting of the Board of Education will come to order. The time is 10:00 AM.
Mister Secretary, please call the roll."

Rob called the roll. All members present with the exception of Don Sloan.

1. *Travis Poole*
2. *Matt Brown*
3. *Kathleen Rosser*
4. *Rob Dietrich*
5. *Don Sloan (Absent)*

"There are 4 members in attendance. A quorum is present."

Travis "Thank you. A quorum being present, the Board may proceed with business."

Travis "The next item of business is the approval of the agenda. Board members have received a copy of the proposed agenda. Are there any additions, deletions, or corrections to the agenda? If there are no further changes, the Chair will entertain a motion to approve the agenda."

Kathy stated "So Moved"

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Rob "Second."

Travis "It has been moved and seconded to approve the agenda as presented (or as amended). Is there any discussion?"

"All those in favor, please say 'Aye.'"

Approved with a 4-0 vote

"The motion carries, and the agenda is approved."

Travis "Please stand and join me in the Pledge of Allegiance."

Board stood and recited the pledge of allegiance

Kathy read the mission statement "Central Carolina Academy will establish and maintain a challenging learning environment that respects the individual learners and prepares students to succeed in a globally competitive society."

Rob read the ethics statement "Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board."

Travis stated "Board members, are there any known conflicts of interest or potential conflicts with any item appearing on tonight's agenda that should be disclosed in accordance with North Carolina law and Board policy?"

"Hearing none, we will move on to our next agenda item"

Travis: "The next item on the agenda is the Cardiac Emergency Response Plan I recognize the Head of School to provide the Board with an update on the Cardiac Emergency Response Plan ."

Greg stated: The state now requires this to be board approved. There are 8 AEDs on campus and there are 16 CPR Certified staff members. NCHSAA requires coaches to be certified. There is also a School Nurse. This is the Formal Document that is required by the state.

Travis stated "Thank you for the report. Are there any questions or comments from Board members?"

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No questions or comments from the board.

Travis stated "Thank you. We will now move to the next item on the agenda. The next item on the agenda is the Title 1 grant application. I recognize the Head of School to provide the Board with an update on the Title 1 grant application ."

Greg stated Title 1 is federal low wealth funding our demographics qualify for. We have to apply and the process is completed through Prestige Solutions. It was requested by them that we have a signature for the grant approval and Board approval. It is roughly 100,000 dollars. The monies are used for Salary for counselors working with at-risk kids, staff members for tutoring, and with intervention programs and general staff development. Performance is monitored and we were recognized for exceeding growth with lower socioeconomic students.

Travis stated "Thank you for the report. Are there any questions or comments from Board members?"

Rob commented on how impressive it was to exceed growth for these students.

Travis stated "Thank you. We will now move to vote on the agenda items. Is there a motion to vote on the items as presented"

Kathy Moved

Rob Seconded

Travis stated "All those in favor of the cardiac emergency Response plan, please say 'Aye.'"

Vote passed 4-0

"All those in favor of the title 1 Grant, please say 'Aye.'"

Vote Passed 4-0

Travis "There being no further business to come before the Board, the Chair will entertain a motion to adjourn."

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Kathy Moved

Rob Seconded

Travis "It has been moved and seconded to adjourn. All those in favor, please say 'Aye.'"

Voted 4-0 to approve.

Travis "The motion carries. This meeting is adjourned at 10:08 AM. Thank you."