



Carolina Achieve BOD Meeting

Agenda

February 09, 2026

Public Zoom: [Carolina Achieve Public Meeting](#)

- 1) Call to Order
- 2) Mission Statement - Carolina Achieve prepares K-12th-grade students to achieve their scholastic, personal, and professional goals through a learner-centered educational program focusing on a strong academic foundation, Habits of Success (entrepreneurial skills), well-being, and a Home-School partnership.
- 3) Approve Agenda
- 4) Approve January Meeting Minutes
- 5) Construction Update (Next Phase) - John Oxaal and Trip Cogburn
- 6) Admissions & Lottery Update - Trip Cogburn and John Oxaal
- 7) Committee Updates
  - a. Finance & Development Committee
  - b. Academics Committee
    - i. Results of the second MAP Testing
  - c. Nominating & Governance Committee
- 8) Calendar of Upcoming Events - Trip Cogburn
  - a. Schedule Offsite
  - b. Schedule Dinner
- 9) Closed Session - Motion Required:
  - a. Vertex
  - b. Personnel Matter
- 10) Next Board Meeting Date: March 9, 2026, at 5:00 PM
- 11) Adjournment