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COLLEGE & CAREER ACADEMY

Board of Directors' Meeting
March 18, 2026 – 1:30 p.m.
Agenda

WELCOME

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (Action Item)

BOARD TRAINING

Open Records/Open Meetings Laws and Requirements (Dr. Denise Warnock)

PRESENTATION

Edge Summer Bridge (Internship/WBL) (Dr. Denise Warnock & Chip Fleming)

ON-SITE COORDINATOR'S / CONSULTANT'S REPORT

Budget Update
Pre-Certification Visit – May 26th
Legislative Update (CCA Grant Funding)
Operational MOU (EDGE/STC/TCSG)
EDGE Fall Schedule

OPEN DISCUSSION

NEXT MEETING

June 17, 2026 (1:30 p.m.)

ADJOURNMENT

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Pre-Certification Visit

Pre-Certification External Visit Process

The Pre-Certification External Visit occurs once the College and Career Academy have done the following:

- Signed a MOU with their Technical College partner
- Amended Performance Contract to include the CCA
- Enrolled students
- Completed minimum of one full semester with students
- Have an established board of directors
- Participated in minimum one board training session
- Have established By-Laws

Date: 5/26/2026
Location: EDGE CCA Building 6
Time: 9:00 am – 11:30 am
Who needs to attend? CCA board members, school/ district leadership, including but not limited to Superintendent, CEO, CTAE Director, counselors, etc.

Pre-Certification External Visit Agenda

9:00 am Introductions
Overview and purpose of the pre-certification process

9:10 – 9:30 am CEO Presentation
*This presentation is an overview of the GCCA and covers the topics below within 20 minutes.

1. Introduction to CCA: location, size, mission statement, organizational structure
2. Demographics: enrollment data, pathway offerings
3. Partnerships: Business, Industry, Secondary Partners, Board of Directors
4. Best Practices: Innovation, Use of Flexibility, Uniqueness, CTSOs, Internships, WBL, Fundraising
5. Include: Demographics, Pathways, Enrollment, Mission and Vision, Program highlights, organizational structure, partnerships

9:30 am – 10:30 am Tour of College and Career Academies (1 hour)

10:30 am – 11:00 am (Divide into 2 groups)
Group 1: Team conversation with school/ district leadership, including but not limited to Superintendent, CEO, CTAE Director, counselors
Group 2: Team conversation with Board of Directors 11:00 am –

11:30 am Wrap up/ Define next steps