

Clackamas Charter Alliance  Board Meeting Agenda			
<u>Date:</u>	<u>Time:</u>	<u>Duration:</u>	<u>Place:</u>
September 21, 2026	12:00m-1:00pm	1hr	Online - Meeting Link

Agenda Items	LEAD
Open Session • Call to Order • Approve June 30th Meeting Minutes, July 8th Meeting Minutes and August 25th Meeting Minutes (Vote) • Construction Contract — Review and Approval (Vote)	CCA Board
Executive Session Item • DKB Agreement, Update and Approve	Matt Lowe
Open Session • CWA Financial Options Pertaining To Bond Debt Service, Questions/Thoughts	David Robertson
Adjournment • Next CCA Board Meeting: Monday, October 5th @ CWA	CCA Board