



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30PM; Thursday, June 26, 2025, Classical Charter Schools of America, RBA Conference Room

Attendance	Trustees: Bob Spencer Ted Bodenschatz Colleen Combs Melissa Gott Pat Sykes Howard Talley Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary, CCS America Stephanie Ake, Dean, RBA Jessica Lopez, Dean, RBA Don Giles, Academic Coach, RBA
Call to Order	Bob called the meeting to order at 1:24pm with a quorum of 6 Trustees present.
Agenda Modification	Mark added item 4C to the agenda, Insurance Renewal
Approval of Minutes	Melissa moved, seconded by Pat to approve the minutes of the April 24, 2025, meeting. The motion was unanimously approved.
RBA Report:	
CCS-America 2025-2026 Enrollment Report	Mark presented the current enrollment report for the 2025-2026 school year. The enrollment report was distributed.
CCS-America EOG Preliminary Results	Mark presented an EOG Report comparing the 2024-25 % Proficient students to the 2023-24 proficient students for all schools in ELA and Math. Deans Ake and Lopez along with Coach Don Giles discussed the results for the 2024-2025 school year.
CCS-America Insurance Renewal	Mark presented the updated 2025-2026 Insurance Renewal for CCS-America. A handout was distributed showing the savings the company would achieve by increasing the deductible from \$2,500 to \$25,000.
Board Actions	
Approve 2025-2026 Board Meeting Schedule	Mark presented the proposed 2025-2026 Board Meeting Schedule. Colleen moved, seconded by Pat, to approve the 2025-2026 Board of Trustees Meeting Schedule. changes. The motion was unanimously approved.

Election on Board and Officers for 2025-2026	Melissa moved, seconded by Pat, to approve the CCS-America Board and Officer Slate for the 2025-2026 school year. The motion was unanimously approved. The 2025-2026 CCS-America Board and Officer Slate was distributed.
2025-2026 Budgets	Mark presented the 2025-2026 CCS-America budgets. Colleen moved, seconded by Ted, to approve the CCS-America Budgets for the 2025-2026 school year. The motion was unanimously approved. The budget report was distributed.
Closed Session	N/A
Old Business	N/A.
New Business	Melissa resigned from the Board of Trustees of CCS-A effective 6/26/25. Melissa informed the board that she would still be a board member on the Pebody Building, she then gave a brief update on the Peabody building..
Ratification of Actions Taken	Ted moved, seconded by Howard, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Pat moved, seconded by Colleen, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:37pm.