



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, Dec 16, 2021, Classical Charter Schools of America, Leland, NC via conference call

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Chad Adams</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc Jesse Smith, Head of Quality Control, RBA Karée Hunt, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:35 pm with a quorum of 4 Trustees present on a conference call
Agenda Modification	N/A
Approval of Minutes	<p>Chad moved, seconded by Ted, to approve the minutes of the November 18, 2021 meeting. The motion was unanimously approved.</p> <p>Chad moved, seconded by Bob, to approve the minutes of the November 29, 2021 meeting. The motion was unanimously approved.</p>
RBA Report	<p>Mark informed the board that the CSAB meeting that was scheduled for January 11, 2022 was cancelled. The OCS felt that CCS of Wilmington's meeting was not needed at this time based on the school "not having any compliance issues" and "having had stable leadership".</p> <p>Jesse gave a mask update for all four campuses. She apprised the board on the low number of current cases of children that have COVID-19 and those that are being quarantined due to close contact.</p>
Board Actions	Chad moved, seconded by Coleen, that in accordance with SB 654 Section 10, Classical Charter Schools of America has reviewed the current mask policy and the schools will continue with a mask optional policy for the month of January. The motion also states that each school will continue to monitor their COVID-19 cases and quarantines and if the quarantines exceed 5% of the individual school's population that school will go back to a mandatory mask policy. The motion was unanimously approved.
Closed Session	N/A

Old Business	N/A
New Business	N/A
Ratification of Actions Taken	Colleen moved with Bob's second to ratify all actions taken and disclosed to the Board since the last regular meeting. The motion was unanimously approved.
Adjournment	Colleen moved with Bob's second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 1:47.

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The Three Laws

Law 1 - Reward good behavior, *you'll get more of it.* Law 2 - Teach to mastery, *every child will learn.* Law 3 - Watch the children, *if they are not learning or behaving, you're not following the first two laws.*