



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, July 29, 2021, Classical Charter Schools of America, Wilmington, NC

Attendance	<p>Trustees: Bob Spencer, Chair Chad Adams Ted Bodenschatz Colleen Combs Melissa Gott (phone)</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Kelly Darazsdi, Human Resources Manager, RBA Matthew Tilly (phone)</p>
Call to Order	Bob called the meeting to order at 1:37pm with a quorum of 5 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of the June 24, 2021 meeting. The motion was unanimously approved.
RBA Report	
Covid-19 Protocols	Matthew Tilly provided the Board with a briefing on the Strong Schools Toolkit. He stated CCS of America and RBA were required to follow the protocols in the Strong Schools Toolkit until it expired on July 30, 2021. After July 30, 2021, Classical Charter Schools of America is obligated to do what is best for the schools going forward. Baker stated the Covid-19 protocols will be updated as the need arises. The Board was provided with a memo that would be sent to all parents on July 27, 2021.
CCS of America / RBA Gala	Mark informed the Board that the 2021 RBA Employee Appreciation Gala will be held on Sept 18, 2021.
CCS of America / RBA 401K Plan Change	Mark presented the Board with a recommendation from the RBA 401K Plan Committee to change the Classical Charter Schools of America/RBA 401K Plan. The 401K Plan would be switched to Schwab/New Creative from the current provider, Ascensus. With Schwab's new fee schedule, CCS of America and RBA employees would see a significant savings.

2020 - 2021 Budget Update	Mark provided the Board with the revised CCS of America budget for the 2021 – 2022 school year for Whiteville, Wilmington, Leland, and Southport campuses. A handout was distributed.
Board Actions	
Approve 401K Plan Change	Ted moved with Chad’s second to approve changing the CCS of America / RBA 401K Plan to Schwab/New Creative. The motion was unanimously approved.
Approve Revised 2021 – 2022 Budgets	Chad moved with Ted’s second to approve the revised Classical Charter School of America budgets for the 2021 – 2022 school year. The motion was unanimously approved.
Closed Session	Chad moved with Ted’s second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 2:52pm. The topics discussed include: the Strategic Plan, the ACLU Lawsuit, and the potential of new Board members. The Board returned to open session at 3:37pm. The Board felt a need to invite Aaron Street from Baker Botts to the next board meeting on August 26, 2021.
Old Business	n/a
New Business	n/a
Ratification of Actions Taken	Chad moved with Melissa’s second, to ratify all actions taken and disclosed to the Board since the last regular meeting and then to adjourn the meeting. The motion was unanimously approved.
Adjournment	The meeting was adjourned at 3:38pm.

The Three Laws