



**Classical Charter Schools of America, Inc. Board of Trustees**

Minutes of the Board Meeting

1:30 PM; Thursday, August 26, 2021, Classical Charter Schools of America, Wilmington, NC

Attendance	<p>Trustees: Bob Spencer, Chair Chad Adams Ted Bodenschatz Colleen Combs</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 Aaron Street, Attorney (phone)</p>
Call to Order	Bob called the meeting to order at 1:45pm with a quorum of 5 Trustees present.
Agenda Modification	Mark asked to have item 4D: Handbook Amendment for Blended Learning be added to the agenda.
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of the July 29, 2021 meeting. The motion was unanimously approved.
RBA Report	
Covid-19 Protocols Update	<p>Baker provided the Board of an overview of the events that occurred with the Brunswick County Health Department regarding the Control Orders served by Brunswick County Sheriffs on behalf of Brunswick County Health Department.</p> <p>Baker Mitchell, Mark Dudeck, Laurie Benton (CCS-Leland Headmaster), and Kaitlin Warren (CCS-Southport Headmaster) were served with Control Orders.</p>
CCS of America / RBA Gala	Mark informed the Board that the Employee Appreciation Gala would be postponed until March 2022.
Peabody Building	Baker discussed the repairs that are needed for the upkeep of the Peabody Building, which houses Classical Charter Schools of Wilmington. Baker is waiting for more information from the owner of the building before making recommendations to the Board. He will provide the Board an update at the Sept 23, 2021 meeting, once he

Handbook Amendment for Blended Learning	receives information from the owner of the building.  Jesse provided the Board with a copy of the Parent/Student Handbook Amendment for Blended Learning. She stated we currently have 70 students enrolled in online learning. The amendment has been approved by the Office of Charter Schools.
Board Actions  Approve Handbook Amendment for Blended Learning	  Chad moved with Ted’s second to approve the Handbook Amendment for Blended Learning. The motion was unanimously approved.
Closed Session	Ted moved with Chad’s second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 1:47pm. The Fourth Circuit Ruling was discussed.  The Board returned to open session at 2:17pmpm.
Old Business	Colleen asked for an update on the construction projects all four schools: CCS-Wilmington, CCS-Leland, CCS- Southport, and CCS-Whiteville. After a discussion it was noted that all projects are on-time and on-budget.
New Business	Bob suggested a letter be sent to the Brunswick County Commissioners to make them aware of the inappropriate actions of the Brunswick County Health Department in regard to the Control Orders that were sent to the CCS-Southport, CCS-Leland, Baker Mitchell, and Mark Dudeck.
Ratification of Actions Taken	Chad moved with Colleen’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	Chad moved with Colleen’s second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:36pm.

### The Three Laws