



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

Minutes of the Board Meeting

1:30 PM; Thursday, September 23, 2021, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott</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 Karee Hunt, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:41pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Ted moved, seconded by Colleen, to approve the minutes of the August 26, 2021 meeting. The motion was unanimously approved.
RBA Report	
Covid-19 Protocols Update	Jesse stated based on the NC Safe Schools Tool Kit, mask policies must be reevaluated every 30 days.
Peabody Building Update	Baker provided the Board with an update 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 October 28, 2021 meeting if he receives information from the owner of the building.
EOG Scores	Baker discussed the results of the End of Grade test scores. Baker stated Classical Charter Schools of America would be ranked 21 <sup>st</sup> out of 117 school districts in NC if all of the Classical Charter Schools of America schools were consolidated and shown as one LEA. A handout was distributed.
Final 2020 – 2021 Budgets	Mark provided the Board with an updated final budget for the 2020 – 2021 school year for Classical Charter Schools of America. A handout was distributed.

Board Actions	
Approve Final 2020 – 2021 Budgets	Colleen moved with Ted’s second to approve the final 2020 – 2021 Budget for Classical Charter Schools of America. The motion was unanimously approved.
Mask Policy Update	Colleen motioned, seconded by Ted that in accordance with SB 654 Section 10, Classical Charter Schools of Leland will evaluate at least once a month on whether the current face covering policy should be modified and that CCS-America schools will continue the mask requirement for all staff, students, and visitors on each campus through the month of October due to increased exposure risks over break as well as continued strict quarantine requirements under state law that inhibit learning for asymptomatic students and that this policy will be reviewed every 30 days. The motion was approved with Melissa opposed.
Closed Session	Ted moved with Colleen’s second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 2:51pm. The Brunswick County Health Department was discussed.  The Board returned to open session at 4:01pm.
Old Business	N/A
New Business	Melissa asked if we have a non-profit for applying for grants. Mark stated Classical Charter Schools of America is a non-profit and they do apply for grants.
Ratification of Actions Taken	Ted 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	Ted moved with Melissa’s second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 4:12pm.

### 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.*