



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, November 18, 2021, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer, Chair Colleen Combs Chad Adams Melissa Gott (phone) Ted Bodenschatz (phone)</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Kelly Darazsdi, Human Resources Manager, RBA Karee Hunt, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:33pm with a quorum of 5 Trustees present.
Agenda Modification	Baker asked to add "See Something, Say Something" program to RBA Reports.
Approval of Minutes	Colleen moved, seconded by Chad, to approve the minutes of the October 28, 2021 meeting. The motion was unanimously approved.
RBA Report	
Covid-19 Protocols Update	Baker discussed the current cases of positive Covid-19 cases at each of the four campuses. Based on the NC Safe Schools Tool Kit, mask policies must be reevaluated every 30 days.
US DOL OSHA Emergency Temporary Standards	Mark provided the Board with an update on the US DOL OSHA Emergency Temporary Standards. A handout was distributed.
CCS America 2022 – 2023 Academic Calendar	Mark presented the Classical Charter Schools of America 2022 – 2023 Academic Calendar. He stated the calendar meets the required 185 required school days. A copy of the calendar was distributed.
CCS America Audit Report for FYE June 30, 2021	Mark stated the Audit Report for FYE June 30, 2021 is not complete at this time. It should be finalized by the end of November. Once it is available, a call will be scheduled to discuss the report with the Board.

“See Something, Say Something” Program	Baker informed the Board that the See Something, Say Something program is an anonymous reporting system that allows users to submit secure tips to help at-risk people before they hurt themselves or others. The program provides the students with a phone number to call 24 hours a day, 7 days a week to report a tip.
Board Actions	
Approve Mask Policy Update	Chad motioned, seconded by Colleen 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 December. 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.
Approve CCS America 2022 – 2023 Academic Calendar	Ted moved with Chad’s second to approve the Classical Charter Schools of America 2022 -2023 Academic Calendar as presented. The motion was unanimously approved.
“See Something, Say Something” Program	Ted motioned, seconded by Chad to approve the “See Something, Say Something” program phone number is posted for reference and the students are informed about the program during Resource classes. The motion was unanimously approved.
Closed Session	N/A
Old Business	
Board Member Access to School Classrooms	Melissa renewed her request for the Board members to have access to visit classrooms. After a short discussion, the Board will reevaluate the topic at the January 20, 2022 meeting.
New Business	Chad asked to discuss school expansion and growth along with the overall direction of the Wilmington campus. Different options were discussed including Baker updating the board on the status of the Wilmington campus building.
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 2:59pm.

3610 Thaddeus Lott Ln.
Leland, NC 28451

Office 910-655-3600
Fax 910-655-0310

www.RogerBacon.net

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.*