



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Monday, November 29, 2021, Classical Charter Schools of America, Leland, NC

| | |
|---|--|
| Attendance | Trustees: Bob Spencer, Chair (zoom) Suzanne West zoom) Colleen Combs (zoom) Chad Adams (zoom) Melissa Gott (phone) Others: Mark Dudeck, Treasurer, CDS, Inc. (zoom) Baker Mitchell, President, RBA (zoom) |
| Call to Order | Bob called the meeting to order at 1:51pm with a quorum of 4 Trustees present. |
| Agenda Modification | N/A |
| Approval of Minutes | N/A |
| RBA Report | |
| Brunswick County Hoods Creek Building | Baker informed the board that the Brunswick County board of commissioners voted to donate the Hoods Creek Community Building and land to CCS-Leland. The condemned building sits on 0.2 acres. Baker stated that the building will have to be evaluated to determine if it can be renovated or must be demolished. |
| CCS-A Audit Report for FYE June 30, 2021 | Mark provided the Board with the CCS-A Audit. An email was sent out prior to the meeting. |
| Board Actions | |
| Approve 401K Plan Audit | Chad moved with Suzanne's second to approve the CCS-A Audit report as presented. The motion was unanimously approved. |
| Closed Session | N/A |
| 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 | Chad moved with Melissa’s second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 1:53pm. |

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.*