

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1 PM; Thursday, July 02, 2015, Telephone meeting at Leland Campus, Wilmington, NC

Attendance	Trustees: Chad Adams - phone Dawn Carter- phone Jeremy Dickinson -phone Melissa Gott - phone Bob Spencer - phone Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, Secretary, CDS, Inc.,-phone
Call to Order	Bob called the meeting to order at 1:03 PM with a quorum of 5 Trustees present;
Agenda Modification	n/a
Approval of Minutes	n/a
SBC change order SBC Calendar	Mark explained the requirement placed on SBC by the DOT for extensive road modifications must be done immediately. Although the TIA said that there would be no impact on Sunset Harbor traffic for the first and possibly second year, DOT had made it clear in meetings on June 11 and June 22 that they would not allow access until the required modifications were complete. The costs of the modifications are \$575,302 which is above the budgeted amount by \$450,302. He also discussed the DOT limit of 190 students in Phase I of the project above which they were requiring modifications a mile away at H211. Melissa moved with Chad's second that a change order for an increase of \$450,302 be approved by the board for the required work of Phase I. The motion carried unanimously. Next, Mark announced that the work could not be completed by the currently scheduled opening date of July 20 and proposed adopting the traditional calendar used by Brunswick County schools which begins August 24. He said the contractor would commit to completion by that date subject to weather or engineering changed ordered by DOT. Chad moved to adopt the traditional calendar for this year. Jeremy seconded and the motion carried unanimously.
Adjournment	The Meeting was adjourned at 1:45 PM