

Charter Day School



Charter Day School, Inc., Board of Trustees
Minutes of the Board Meeting
1 PM; Thursday, July 30, 2015, Leland Campus

Attendance	Trustees: Chad Adams - phone Jeremy Dickinson Melissa Gott Bob Spencer Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, Secretary, CDS, Inc. Sawyer Batten, PIO, RBA, Inc. Jesse Smith, Head, QC, RBA, Inc.
Call to Order	Bob called the meeting to order at 1:08 PM with a quorum of 4 Trustees present;
Agenda Modification	n/a
Approval of Minutes	Melissa moved, with Jeremy's second, to approve the minutes of the June 17 and July 02 meetings as written. The motion passed unanimously.
RBA Reports	Preliminary ADMs are 927 for CDS and 850 for CCS with enrollments of Dac at 147 and SBCS on target. Baker reported that attorney Fletcher had submitted an appeal to the conditions of the DOT permit for SBCS. They have 7 calendar days to respond. Baker said that was what Representative Iler had suggested to him a few weeks ago. Baker reported on his trip to Raleigh to attend the Charter Champion award to Steven Walker and to meet with the Speaker's Office regarding H334 and H456. Baker announced that depositions in the Brunswick funding lawsuit were being scheduled by Attorney Shipman..
Handbook Changes	Jesse explained the need to allow males to have braids and proposed replacing the current male hair policy with "Hair must be neatly trimmed and off the collar, above the eyebrows, and not below the top of the ears or eyebrows." On motion by Melissa, seconded by Chad, the motion passed unanimously.
	Bob announced the next meeting at DAC at 1 PM on August 27. Chad moved to ratify all actions taken, Melissa seconded, and the motion passed unanimously.
Adjournment	The meeting was adjourned at 2:08 PM.

