

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:00 PM; Monday, March 7, 2016, Office of Fletcher, Toll & Ray, LLP.

Attendance	Trustees: Bob Spencer Colleen Combs Ted Bodenschatz - phone Chad Adams- phone Melissa Gott- phone Suzanne West- phone Others: George Fletcher, Legal Counsel Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA, Inc. Sawyer Batten, Public Information Officer, RBA, Inc.
Call to Order	Bob called the meeting to order at 1:05 PM with a quorum of 6 Trustees present.
Closed Session	The Board moved to Closed Session at 1:06 PM to discuss legal issues.
Return from Closed Session	Colleen moved, with Melissa's second, to return from Closed Session at 2:10pm. Melissa moved, with Ted's second, to not alter the CDS, Inc. dress code implemented at its four schools. The motion was approved unanimously. Melissa moved, with Ted's second, to proceed in the ACLU lawsuit. The motion was approved unanimously. Melissa moved, with Ted's second, to use a single law firm to represent all defendants named in the ACLU lawsuit. The motion was approved unanimously. Melissa moved, with Ted's second, to authorize the law firm of Fletcher, Toll & Ray, LLP. To accept service on the ACLU lawsuit. The motion was approved unanimously.
Adjournment	Melissa moved, with Suzanne's second, to adjourn the meeting at 2:14pm