

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, February 16, 2017, Charter Day School, Leland, NC

Attendance	Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott Suzanne West Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA - phone Barbra Jones, Headmaster, Douglass Academy Jesse Smith, Head of Quality Control, RBA
Call to Order	Bob called the meeting to order at 1:47pm with a quorum of 5 Trustees present.
Agenda Modification	n/a
Approval of Minutes	Mellissa moved, with Suzanne's second, to approve the minutes of the January 19, 2017 meeting. The motion was unanimously approved.
RBA Reports	
CCS Renewal	Mark informed the board that the SBE approved a 10-year charter renewal for CCS that ends June 30, 2026.
SBC Phase 2	Mark gave a brief update on the construction at the SBC campus, all buildings and site-work are on schedule to be completed by June 30, 2017. An update was also given on the loan from First Bank and that the appraisal on the SBC campus was almost finished.
School Enrollments	Mark presented the current school enrollments with waiting lists.
Erik Root's Paper	Baker discussed Erik Root's paper "Whole Child, Whole Catastrophe" that was published by American Lens.
Board Actions	n/a
Closed Session	n/a
Old Business	n/a
New Business	n/a
Ratification of Actions Taken	Ted moved, with Suzanne's second, to ratify all actions taken and disclosed to the board since the last regular meeting. The motion was unanimously approved.