

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, August 17, 2017, Douglass Academy, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair (phone) Ted Bodenschatz (phone) Colleen Combs (phone) Melissa Gott (phone) Chad Adams (phone) Others: Mark Dudeck, Treasurer, CDS, Inc.
Call to Order	Bob called the meeting to order at 1:32pm with a quorum of 5 Trustees present.
Agenda Modification	None
Approval of Minutes	None
RBA Reports School Enrollments	Mark gave a brief update on the current school enrollments based on the first 16 days of school for CDS (954 enrolled with an estimated 947 ADM), CCS (759 enrolled with an estimated 755 ADM) & SBC (359 enrolled with an estimated 359 ADM).
Board Actions	Mark presented the board with a letter from the Office of Charter Schools informing them that an official request for renewal at the South Brunswick Charter School needs to be submitted by August 31, 2017. Ted moved, with Colleen's second, to approve a letter be sent to the state requesting a 10-year renewal. The motion was unanimously approved. At 1:40pm, Melissa moved with Colleen's second to go into closed session to discuss legal issues. The motion was unanimously approved.
Closed Session	The lawsuit was discussed along with a discussion of new attorneys.
Open Session	Returning to Open Session at 2:13pm, Melissa moved, with Chad's second, to engage Baker Botts LLP as substitute attorneys and/or attorneys for CDS Inc. and that we also engage Knott & Boyle, PLLC as our local (North Carolina) attorney. The motion was approved unanimously.
Old Business	n/a

New Business	n/a
Ratification of Actions Taken	Melissa moved, with Colleen’s second, to ratify all actions taken and disclosed to the board since the last regular meeting. The motion was unanimously approved.
Adjournment	Melissa moved, with Ted’s second, to adjourn the meeting at 2:21pm. The motion was unanimously approved.