

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 Ted Bodenschatz Colleen Combs Chad Adams Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Steve Smith, Headmaster, Charter Day School Jesse Smith, Head of Quality Control, RBA John Crosbie, Public Information Officer, RBA Heather Riesenbeck, parent
Call to Order	Bob called the meeting to order at 1:38pm with a quorum of 4 Trustees present.
Agenda Modification	None
Approval of Minutes	Colleen moved, with Ted's second, to approve the minutes of the July 20, 2017 meeting. The motion was unanimously approved. Colleen moved, with Ted's second, to approve the minutes of the August 10, 2017 meeting. The motion was unanimously approved.
RBA Reports	
School Enrollments	Mark gave a brief update on the school enrollments for the first 20-day ADM (947 average for CDS, 755 average for CCS, 358 average for SBC).
EOG Reports	Jesse gave a preliminary report on all four school's 2016-2017 EOG scores <ul style="list-style-type: none">- CDS grade = B, exceeded growth- CCS grade = C, exceeded growth- DAC grade = D, met growth- SBC grade = B, met growth
Board Actions	Mark presented the board with the final 2016-2017 Budgets for all four schools. Chad moved, with Colleen's second, to approve the budgets for CDS, CCS, DAC and SBC. The motion was unanimously approved.
Closed Session	None

Open Session	n/a
Old Business	n/a
New Business	Ms. Riesenbeck addressed the board regarding her daughter, an 11-year-old 6 th grader.
Ratification of Actions Taken	Ted moved, with Chad's second, to ratify all actions taken and disclosed to the board since the last regular meeting. The motion was unanimously approved.
Adjournment	Chad moved, with Ted's second, to adjourn the meeting at 3:20pm. The motion was unanimously approved.