

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, August 16, 2018, Douglass Academy, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair Chad Adams Ted Bodenschatz Colleen Combs Melissa Gott Suzanne West Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA
Call to Order	Bob called the meeting to order at 1:32pm with a quorum of 6 Trustees present.
Agenda Modification	None
Approval of Minutes	Ted moved, with Suzanne's second, to approve the minutes of the July 26, 2018 meeting. The motion was approved.
RBA Reports	
2018-2019 Enrollment	Mark presented the ADM numbers through the first 18 days of school.
SRO Grants	Mark informed the board that the state had released the names of the schools that would receive grant money for their School Resource Officers and that CDS, Inc. did not receive any of it.
Board Actions	
Handbook Changes	Chad moved, seconded by Melissa, that the board authorize RBA to amend the handbook to bring in line with statute regarding the Conflict of Interest and the Nepotism Policy. The motion was unanimously approved.
Closed Session	Melissa moved, with Ted's second, to enter closed session at 2:28 pm. The motion was unanimously approved. Legal matters were discussed regarding the ACLU lawsuit, 208-19 contracts and preliminary results of the EOG scores. The board returned to open session at 3:49 pm.
Old Business	n/a
New Business	Baker gave an update on the marketing plan to help increase enrollment for the 2019-20 school year.

	<p>Baker informed the board of an advocacy group that was being set up to support charter schools.</p> <p>Mark asked that the board meet in September to approve the final 2017-18 budgets. Melissa moved, seconded by Suzanne to have a board meeting on Thursday September 20, 2018 at 1:30pm at Charter Day School. The motion was unanimously approved.</p>
<p>Ratification of Actions Taken</p>	<p>Chad moved, with Melissa’s second, to ratify all actions taken and disclosed to the board since the last regular meeting and then to adjourn the meeting. The motion was unanimously approved.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 3:46pm.</p>