

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, October 02, 2018, Charter Day School, Leland, NC

Attendance	Trustees: Bob Spencer, Chair Chad Adams Ted Bodenschatz (phone) Colleen Combs Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Lindalyn Kakadelis, Consultant, NC Strategies (2:30pm)
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	Chad moved, seconded by Colleen, to approve the minutes of the August 16, 2018 meeting. The motion was unanimously approved.
RBA Reports Florence Impact Revised School Calendar DAC – Low Performing School	 Mark gave an update on the condition of all campuses. He informed the board that it did not appear that the damages would exceed the insurance deductible. Jesse informed the board that changes would need to be made to the current school calendar and that 5 days of the 9 days missed due to the storm were already being made up during the fall break. She also informed the board that the schools would still be in compliance with the state’s minimum number of teaching instruction hours. Baker gave a brief presentation regarding DAC as a Low Performing School and he apprised the board that the meeting in Raleigh concerning DAC’s status would probably be the first week in December.
Board Actions Budget Approval	 Mark presented the final budgets for the 2017-2018 school year for all the schools. Chad moved, seconded by Colleen, to approve the budgets. The motion was unanimously approved.

Closed Session	n/a
Old Business	n/a
New Business	Mark asked that the board move the October 19, 2018 board meeting to Wednesday, October 31, 2018 due to the storm. Chad moved, seconded by Colleen, to approve the board meeting change. The motion was unanimously approved.
Ratification of Actions Taken	Chad moved, with Colleen'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.
Adjournment	The meeting was adjourned at 3:47pm.