

# Charter Day School



## Charter Day School, Inc., Board of Trustees

### Minutes of the Board Meeting

2:00 PM; Friday, December 28, 2018, Charter Day School, Leland, NC

Attendance	Trustees: Bob Spencer, Chair (phone) Chad Adams (phone) Ted Bodenschatz (phone) Colleen Combs (phone) Suzanne West (phone)  Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA (phone)
Call to Order	Bob called the meeting to order at 2:05pm with a quorum of 5 Trustees present.
Agenda Modification	None
Approval of Minutes	n/a
RBA Reports	n/a
Closed Session	Suzanne moved, with Ted's second, to move into closed session. The motion was unanimously approved. The board returned to open session at 2:43pm.
Board Actions	Colleen moved, with Ted's second, to authorize Bob (chair), to do all things necessary to finalize the Fletcher, Toll & Ray proposed settlement regarding the ACLU lawsuit. The motion was unanimously approved.
Old Business	Baker gave a brief update on the ACLU lawsuit.
New Business	n/a
Ratification of Actions Taken	n/a
Adjournment	Colleen moved, with Suzanne's second, to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 2:52pm.