

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, February 21, 2019, Charter Day School, Leland, NC

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Suzanne West</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Michell Mena, Head Master, South Brunswick Charter School Kelly Bowden, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:35pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Ted moved, seconded by Suzanne, to approve the minutes of the January 17, 2019 meeting. The motion was unanimously approved.
RBA Report	
Enrollment Reports	Mark Dudeck presented the Enrollment Reports for all four schools. Handouts were distributed. Jesse Smith reported on the CDS Lottery that was held on February 21, 2019.
Bus Options	Mark Dudeck discussed purchasing a new bus. Handouts were distributed. The discussion was tabled until the April 18, 2019 meeting.
2019-2020 Budget Assumptions	Mark Dudeck discussed the 2019-2020 budget projections.
CDS Inc Form 990 Tax Return for FYE 06/30/18	Mark Dudeck stated Form 990 Tax Return for FYE 6/30/18 will be filed on March 15, 2019.
Board Actions	
Approval of 2018-19 EOG Summer Program Plan-CCS	Jesse Smith presented the Columbus Charter School EOG Summer Program Plan. Suzanne moved, seconded by Colleen to approve the CCS EOG Summer Program Plan. The motion was approved unanimously.

<p>Closed Session</p>	<p>Suzanne moved, with Colleen’s second, to move into a closed session. The motion was unanimously approved. The board moved to a close session at 2:30pm.</p> <p>The two topics discussed were a student issue and an update on the ACLU lawsuit.</p> <p>The board returned to open session at 3:37pm.</p>
<p>Old Business</p> <p>NC Coalition of Charter Schools</p>	<p>The goals of the NC Coalition of Charter Schools were discussed. The discussion was tabled until a special called board meeting on March 7, 2019.</p>
<p>New Business</p>	<p>n/a</p>
<p>Ratification of Actions Taken</p>	<p>Ted moved, with Suzanne’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 4:06pm.</p>