

# Charter Day School



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

### Minutes of the Board Meeting

1:30 PM; Thursday, March 7, 2019, Douglass Academy, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott Chad Adams  Others: Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Kelly Bowden, Office Manager, RBA Lindalyn Kakadelis, Consultant, RBA Jean LaFave, Extracurricular Activity Coordinator, RBA Nikki Chaney, Head Master of Douglass Academy, RBA Amanda Kelly, Academic Coach for Douglass Academy, RBA
Call to Order	Bob called the meeting to order at 1:36pm with a quorum of 5 Trustees present.
Agenda Modification	The order of Old Business was switched. The Douglass Academy Presentation was first.
Approval of Minutes	Colleen Combs moved, seconded by Ted Bodenschatz, to approve the minutes of the February 21, 2019 meeting. Melissa Gott abstained. The motion was approved.
Old Business	
Douglass Academy	Bob Spencer, Nikki Chaney, Amanda Kelly, Jean LaFave, and Melissa Gott practiced and discussed the Douglass Academy presentation for the CSAB meeting on April 9, 2019 with a PowerPoint presentation.
NC Coalition of Charter Schools	Lindalyn Kakadelis discussed the goals and mission of the NC Coalition of Charter Schools. Chad moved, with Melissa's second for Douglass to join the Coalition and for Bob to do all things necessary to effect this membership. The motion was unanimously approved.
New Business	n/a
Ratification of Actions Taken	Ted 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.
Adjournment	The meeting was adjourned at 3:54pm.

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