

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

Emergency Called Meeting – Conference Call

3:00 PM; Monday, April 1, 2019, Charter Day School, Leland, NC

Attendance	Trustees: Bob Spencer, Chair (phone) Ted Bodenschatz (phone) Colleen Combs (phone) Melissa Gott (phone) Suzanne West (phone) Others: Mark Dudeck, Treasurer CDS, Inc. Baker Mitchell, President, RBA Ellis Boyle, Knott & Boyle, PLLC (phone) Aaron Streett, Baker Botts, LLP (phone) Mark Little, Baker Botts, LLP (phone)
Call to Order	Bob called the meeting to order at 3:05pm with a quorum of 5 Trustees present.
Agenda Modification	n/a
Approval of Minutes	n/a
Closed Session	Melissa moved, with Suzanne's second, to move into closed session. The motion was unanimously approved. The board moved to a closed session at 3:05pm. The ACLU lawsuit ruling was discussed. The board returned to open session at 4:07pm.
Board Actions	Melissa moved, with Ted's second, to have Baker Botts draft a statement for CDS, Inc. regarding the ruling and the current uniform policy. The motion was unanimously approved.
Old Business	n/a
New Business	n/a
Ratification of Actions Taken	n/a

Adjournment	The meeting was adjourned at 4:08pm.
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