

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, June 25, 2020, Charter Day School, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair (Zoom) Ted Bodenschatz (Zoom) Colleen Combs (Zoom) Suzanne West (Zoom) Melissa Gott (Phone) Chad Adams (Phone) Others: Mark Dudeck, Treasurer, CDS, Inc. (Zoom) Baker Mitchell, President, RBA (Zoom) Jesse Smith, Head of Quality Control, RBA (Zoom) Kelly Bowden, Office Manager, RBA (Zoom)
Call to Order	Bob called the meeting to order at 1:34pm with a quorum of 6 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Colleen moved, seconded by Chad, to approve the minutes of the April 18, 2019 meeting. The motion was unanimously approved.
RBA Report	
2020 – 2021 Budget	Mark presented the 2020 – 2021 Budget. A handout was distributed.
2020-2021 Enrollment Report	Mark and Jess discussed the projected 2020 - 2021 enrollment for all campuses. A handout was distributed. Mark, Jesse and Baker discussed how we would handle all 3 of the Governor's school opening plans.
2020 – 2021 School Calendar Updates	Jesse discussed the updates for the 2020 – 2021 School calendar. The calendar was updated due to COVID-19. The updated calendar was distributed.
SAT10 Summaries (all schools)	Jesse Smith provided SAT10 summary results for CDS, CCS, DAC and SBC. A handout was distributed.
Board Actions	
Approve Budget for 2020 - 2021	Mark presented the proposed 2020 - 2021 budgets for all schools. Chad moved, with Ted's second, to approve the proposed budget for Charter Day School, Inc. The motion

<p>Election of CDS, Inc. Board</p>	<p>was unanimously approved. Melissa moved, with Colleen’s second, to elect as board members: Bob Spencer, Chair, Chad Adams, Ted Bodenschatz, Colleen Combs, and Melissa Gott for the 2020 - 2021 school year. Suzanne West resigned her position as a board member for the 2020 - 2021 school year. The motion was unanimously approved.</p>
<p>Election of Officers</p>	<p>Melissa moved, with Ted’s second, to elect as officers: Marl Dudeck, Treasurer and Baker Mitchell, Secretary for the 2020-2021 school year. The motion was unanimously approved.</p>
<p>Approval of the 2020 – 2021 School Calendar Updates</p>	<p>Melissa moved with Colleen’s second, to approve the updated 2020 – 2021 School Calendar. The motion was unanimously approved.</p>
<p>Approve Board Meeting Schedule for 2020 - 2021</p>	<p>Mark presented the proposed 2020 - 2021 Board Meeting Schedule. Ted moved, with Melissa’s second to approve the 2020 – 2021 Board Meeting Schedule. The motion was unanimously approved</p>
<p>Closed Session</p>	<p>Colleen moved with Ted’s second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 3:38pm. Topics discussed during closed session include refinancing and the ACLU Lawsuit. The Board returned to open session at 4:52pm.</p>
<p>Old Business</p>	<p>N/A.</p>
<p>New Business</p>	<p>Baker informed the Board of the death of Erik Brockdorff. Mr. Brockdorff was instrumental in starting the RBA Archery Team.</p>
<p>Ratification of Actions Taken</p>	<p>Melissa 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.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 4:58pm</p>