

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, July 23, 2020, Charter Day School, Wilmington, NC

Attendance	<p>Trustees: Bob Spencer, Chair (Zoom) Chad Adams (phone) Ted Bodenschatz (Zoom) Colleen Combs (Zoom) Melissa Gott (phone) Suzanne West (Zoom)</p> <p>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)</p>
Call to Order	Bob called the meeting to order at 1:37pm with a quorum of 6 Trustees present.
Agenda Modification	Bob asked that an item be added under “Board Actions” to discuss board members.
Approval of Minutes	Melissa moved, seconded by Chad, to approve the minutes of the June 25, 2020 meeting. The motion was unanimously approved.
RBA Report	
2020 - 2021 Budget Update	Baker shared the Pre-Covid school model vs. the Covid school model to explain how the two different classroom models affects the 2020 – 2021 Budget.
2020 – 2021 Enrollment Update	Mark discussed 2020 - 2021 enrollment numbers for on-campus students and online students. A handout was distributed.
Board Actions	Melissa moved to re-elect Suzanne West as a CDS, Inc. Board Member. The motion was seconded by Ted. The motion was unanimously approved to re-elect Suzanne West as a CDS Inc. Board Member.
Closed Session	<p>Chad moved with Suzanne’s second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 3:00pm. Two topics were discussed: ACLU Lawsuit and Refinancing options.</p> <p>The Board returned to open session at 4:01pm.</p>

	Ted moved, seconded by Chad, to approve the spending of up to \$100,000, (going back to the board if more is needed), for bond evaluation along with a meeting with Baker on a long-term strategic plan with a presentation to the board at the August board meeting with a decision by the September board meeting. The motion was unanimously approved.
Old Business	n/a
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 4:12pm.