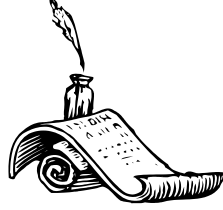


Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30PM; Thursday, April 22, 2021, Charter Day School (Zoom), Leland, NC

Attendance	Trustees: Bob Spencer, Chair (Zoom) Chad Adams (Zoom) Ted Bodenschatz (Zoom) Colleen Combs (Zoom) Melissa Gott (phone) Others: Baker Mitchell, President, RBA (Zoom) Mark Dudeck, Treasurer, CDS Inc. (Zoom) Jesse Smith, Director of Quality Control (Zoom) Kelly Bowden, Office Manager, RBA (Zoom)
Call to Order	Bob called the meeting to order at 1:34pm with a quorum of 5 Trustees present
Agenda Modification	NA
Approval of Minutes	Chad moved, seconded by Ted, to approve the minutes of the February 25, 2021 meeting. The motion was approved with Melissa abstaining.
RBA Report	
2021 – 2022 Enrollment	Mark discussed the projected 2021 - 2022 Student Enrollment. Enrollment is projected to increase for 2021 – 2022 school year. A handout was distributed.
2021 – 2022 Preliminary Budget	Mark discussed the projected 2021 – 2022 Preliminary Budget. A handout was distributed with the budget for all four schools.
Douglass Academy	Baker gave an overview of the parent survey and SAT10 results. Documents were distributed to the Board. The Board discussed changing the name of Douglass Academy. Ted motioned to give Baker the ability to decide on a new name for DAC. The motion was seconded by Chad. The motion was approved unanimously.
CDS Easement	Chad requested an update regarding the CDS easement. Mark stated he had spoken with the Attorneys and they said there would be no legal issue with the easement in the future should the land be sold.
Capital Projects Update	Mark gave an update on the Capital Projects. The construction on the Charter Day School EC building would begin early next week (week of April 26, 2021). Mark informed the Board that the CCS Office building was currently on hold.

<p>Legislative Update re: On-line School</p>	<p>Baker provided the Board with a Legislative update regarding on-line school. Baker stated that at this time, it does not look favorable for Charter Schools to provide remote learning. RBA is continuing to develop the remote learning delivery. Baker does not want all the hard work that the Administration and Staff have put into providing our students with remote learning to go to waste.</p>
<p>Board Actions</p> <p>Approve Headmasters as Authorized Signers</p> <p>Approve PMP as Audit Company</p>	<p>Chad moved with Colleen’s second, to approve the Headmasters as authorized signers for the 2021 – 2022 school year. The motion was unanimously approved.</p> <p>Chad moved with Colleen’s second, to approve PMP as the audit company for the 2021 – 2022 school year. The motion was unanimously approved.</p>
<p>Closed Session</p>	<p>N/A</p>
<p>Old Business</p> <p>Board Retreat</p>	<p>Chad asked that the Board schedule a new retreat date. It was decided that Kelly will send out an email requesting the Board’s availability. Ted requested that Strategic Planning be added to the agenda of the Board Retreat.</p>
<p>New Business</p> <p>Parental Issue at CCS</p>	<p>Mark informed the Board about an incident that took place at Columbus Charter School between a parent and Staff members.</p>
<p>Ratification of Actions Taken</p>	<p>Ted moved with Chad’s second, to ratify all actions taken and disclosed to the Board since the last meeting. The motion was unanimously approved.</p>
<p>Adjournment</p>	<p>Ted moved with Chad’s second, to adjourn. The motion was unanimously approved. The meeting was adjourned at 3:49pm</p>