



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

3:00PM; Tuesday, June 1, 2021, Charter Day School, Leland, NC

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott (phone) Chad Adams (phone)</p> <p>Others: Baker Mitchell, President, RBA Mark Dudeck, Treasurer, CDS Inc. Jesse Smith, Director of Quality Control Kelly Darazsdi, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 3:10pm with a quorum of 5 Trustees present.
Agenda Modification	NA
Approval of Minutes	Colleen moved, seconded by Ted, to approve the minutes of the April 22, 2021 meeting. The motion was unanimously approved.
RBA Report Positioning for Strategic Plan and Growth	<p>In response to the board's directive at the last meeting, Baker reviewed with the Board his earlier memo with a proposed name and logo change for the non-profit 501c3 Charter Day School, Inc. He discussed the board's desire for a more coherent naming scheme to more adequately identify the schools and to better establish their relationship to the non-profit and its central support and control. He emphasized that no changes other than names would be needed.</p> <p>Baker informed the Board that the new corporation name has been reserved with the Secretary of State. Charter Day School, Inc. will become Classical Charter Schools of America. Similarly, Charter Day School will become Classical Charter Schools of Leland. Columbus Charter School will become Classical Charter Schools of Whiteville. South Brunswick Charter School will become Classical Charter Schools of Southport, and Douglass Academy will become Classical Charter Schools of Wilmington.</p>
Board Actions	Chad motioned, seconded by Ted to change the non-profit corporation Charter Day School, Inc. name to Classical Charter Schools of America; to authorize Baker to make

	<p>modifications, as necessary, in order to register the name with the Secretary of State and notify the Office of Charter Schools; and to file the necessary paperwork to amend the charter applications to show the new non-profit name and to rename the four schools as follows:</p> <p>Charter Day School renamed to Classical Charter Schools of Leland; Columbus Charter School renamed to Classical Charter Schools of Whiteville; Douglass Academy renamed to Classical Charter Schools of Wilmington; and South Brunswick Charter School renamed to Classical Charter Schools of Southport. The motion was unanimously approved by all trustees present.</p>
<p>Closed Session</p> <p>Personnel Changes</p>	<p>Melissa moved, seconded by Chad, to move into a closed session. The motion was unanimously approved at 4:26pm. Personnel changes were discussed. The Board came out of closed session at 4:42pm.</p>
<p>Old Business</p> <p>Strategic Plan</p>	<p>Ted requested that the Strategic Planning be added to the agenda of the June 24, 2021 Board meeting and that a July Board meeting be added to next year's schedule of Board meetings to discuss Strategic Planning</p>
<p>New Business</p>	<p>N/A</p>
<p>Ratification of Actions Taken</p>	<p>Colleen moved with Melissa'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>Colleen moved with Melissa's second, to adjourn. The motion was unanimously approved. The meeting was adjourned at 4:46pm</p>