



Classical Charter Schools of America, Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, June 24, 2021, Classical Charter School, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Chad Adams Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Kelly Darazsdi, Office Manager, RBA
Call to Order	Bob called the meeting to order at 1:36pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of the June 1, 2021 meeting. The motion was unanimously approved.
RBA Report 2021 - 2022 Enrollment Report Online Learning Preference Survey 2021 – 2022 Budget	Baker discussed the projected 2021 - 2022 enrollment for Classical Charter Schools of Leland, Whiteville, Southport, and Wilmington. A handout was distributed. Baker presented the Board with the results of the Online Learning Preference Survey. Parents that indicated previously they would like their student to continue with online education were resurveyed. Of the parents that were surveyed, 42 responded they would like to continue with online learning. A handout was distributed. Mark presented the proposed 2021 - 2022 budgets for Classical Charter Schools of Leland, Whiteville, Southport, and Wilmington. Baker discussed the projected combined fund balance for the schools would be over \$6 million in unrestricted cash at the end of the 2021 – 2022 school year. A handout was distributed.
Board Actions Approve Budget for 2021 – 2022	Chad moved, with Ted’s second, to approve the proposed 2021 - 2022 budget for Classical Charter Schools of America. The motion was unanimously approved.

Election of Classical Charter Schools of America Board of Trustees	Chad moved, with Colleen's second, to elect as board members: Bob Spencer, Chair, Chad Adams, Ted Bodenschatz, Colleen Combs, Suzanne West, and Melissa Gott for the 2021 - 2022 school year. The motion was unanimously approved.
Election of Officers	Chad moved, with Colleen's second, to elect as officers: Mark Dudeck, Treasurer and Baker Mitchell, Secretary for the 2021-2022 school year. The motion was unanimously approved.
Approve Board Meeting Schedule for 2021 - 2022	Mark presented the proposed 2021 - 2022 Board Meeting Schedule. Ted moved, with Chad's second to approve the 2021 - 2022 Board Meeting Schedule with the July 22' 2021 meeting changed to July 29, 2021. The motion was unanimously approved.
Approve the Mental Health Plan	Baker presented the Board with the Classical Charter Schools of America Mental Health Plan to be submitted to DPI. After discussion, Chad moved, with Ted's second to approve the submission of the Mental Health plan. The motion was unanimously approved by all members present. The Mental Health Plan was distributed to the Board.
Approve Blended Learning Amendment	<p>Baker reported that the Office of Charter Schools had approved renaming of the four schools and that attorney Stam was handling the name change of the non-profit corporation which was reserved with the NC Secretary of State.</p> <p>Baker further reported that an amended application to encompass "blended learning" as an additional learning delivery method (LDM) had been submitted to OCS as authorized in the October 2020 meeting, and they were awaiting minutes of the board meeting whereby the resolution approving this amendment, as attached to the agenda, was passed.</p> <p>Chad moved, with Colleen's second, that the board approve the submission of the amended application to add blended learning, and full remote if allowed by future statute, as added learning delivery methods for each of the four schools. After discussion, Bob called for a vote and the motion was approved.</p>
Approve Acadia NorthStar agreements	<p>Mark presented the Board with the Acadia NorthStar Financial Services Agreements beginning July 1, 2021 through June 30, 2024 for Classical Charter Schools of Leland, Whiteville, Southport, and Wilmington. Chad moved, with Colleen's second, that the board approve the Acadia NorthStar Financial Services Agreements. The motion was unanimously approved.</p> <p>Mark presented the Board with the Acadia NorthStar Student Information Management/PowerSchool Agreements beginning July 1, 2021 through June 30, 2024 for Classical Charter Schools of Leland, Whiteville, Southport, and Wilmington. Chad moved, with Colleen's second, that the board approve the Acadia NorthStar Financial Services Agreements. The motion was unanimously approved.</p>
Approve Parent Student Handbook Amendments	Jesse presented the Board of Trustees with an amendment to the Parent/Student Handbook regarding the Uniform Policy. The amended policy was distributed. Chad moved, with Ted's second to amend the Uniform Policy. The motion was unanimously approved.
Closed Session	Ted moved with Colleen's second to move into a closed session. The motion was unanimously approved. The Board moved into a close session at 3:14pm. The ACLU

	Lawsuit was discussed. The Board returned to open session at 3:19pm.
Old Business	N/A.
New Business	Ted presented the Board with a draft of the Strategic plan. The discussion was tabled until the July 29, 2021 meeting. Ted provided the Board with a handout.
Ratification of Actions Taken	Chad moved with Ted'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	Chad moved with Ted's second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:27pm