



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, Jan 20, 2022, Classical Charter Schools of America, Leland, NC Leland NC

Attendance	<p>Trustees: Bob Spencer, Chair Colleen Combs Ted Bodenschatz (phone) Suzanne West (phone) Melissa Gott (phone)</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Kelly Darazsdi, Human Resources Manager, RBA Karée Hunt, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:31 pm with a quorum of 5 Trustees in attendance.
Agenda Modification	Parent Pickup
Approval of Minutes	Colleen moved, seconded by Bob, to approve the minutes of the December 16, 2021, meeting. The motion was unanimously approved.
RBA Report	<p>a) Jesse gave a mask update for all 4 campuses. She apprised the board of the %'s at peak since resuming school from the holiday break. The average for the four campuses was 16.77% - well over the 5% mark. Jesse reported the individual campus peak percentages of cases plus quarantines as of the time of this meeting to be: Wilmington 17.6%, Leland 18.7%, Whiteville 24.8%, and Southport 6.0%. In compliance with the mask policy adopted on Dec 16, all schools exceeded 5% as of Jan 11 and were returned to masks mandatory. Jesse then shared the numbers for 1/18/2022: Wilmington 2.8%, Leland 5.5%, Whiteville 4.3%, and Southport 3.9%, all of which dropped precipitously after 1/11 because close contacts are not quarantined after masks became mandatory.</p> <p>b) Mark went over the 2022-2023 Enrollment Reports. Numbers weren't final as enrollment closes on January 31, 2022.</p> <p>c) Jesse presented the Parent Survey summaries.</p> <p>d) Baker informed the board of all the details of the pickup mix-up on January 18th at the Leland campus. Strict enforcement of dashboard name signs would have prevented the mix-up. New signs have been distributed to parents and staff training has been done.</p>

Board Actions	Colleen moved, seconded by Melissa, that the board continues the mask policy exactly as resolved in the Dec 16 th meeting, which states, “In accordance with SB 654 Section 10, Classical Charter Schools of America has reviewed the current mask policy and the schools will continue with a mask optional policy for the month of January. The motion also states that each school will continue to monitor their COVID-19 cases and quarantines and if the quarantines exceed 5% of the individual school’s population that school will go back to a mandatory mask policy.” Colleen’s motion as amended by Melissa was unanimously approved.
Closed Session	N/A
Old Business	N/A
New Business	N/A
Ratification of Actions Taken	Melissa moved with Ted’s second to ratify all actions taken and disclosed to the Board since the last regular meeting. The motion was unanimously approved.
Adjournment	Melissa moved with Ted’s second to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:32.

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The Three Laws

Law 1 - Reward good behavior, *you'll get more of it.* Law 2 - Teach to mastery, *every child will learn.* Law 3 - Watch the children, *if they are not learning or behaving, you're not following the first two laws.*