



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

3:30 PM; Wednesday Feb 09, 2022, Classical Charter Schools of America, Leland, NC Leland NC

Attendance	<p>Trustees: Bob Spencer, Chair Chad Adams Colleen Combs (zoom) Ted Bodenschatz (zoom) Suzanne West (zoom) Melissa Gott (zoom)</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 3:34 pm with a quorum of 6 Trustees in attendance.
Agenda Modification	none
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of January 20, 2022, meeting after the changes were made to reflect some COVID data that was added to the minutes. The motion was unanimously approved.
RBA Report	Jesse gave a COVID update for the four campuses. She apprised the board of the COVID positive cases and the number of quarantine %'s at all four campuses. As of Feb 08, 2022, Leland had 4 positive cases (1.1%), Whiteville had 3 positive cases (0.9%), Wilmington had 3 positive cases (3.7%) and Southport had 0 cases (0.7).
Board Actions	Melissa moved seconded by Chad to make the wearing of masks optional at all campuses. In accordance with SB 654 Section 10, all campuses will be mask optional until the board meeting in March 2022. In addition, no future information will be given to the Health Dept unless they require it of us. The motion was unanimously approved.
Closed Session	N/A
Old Business	N/A
New Business	N/A

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. 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 4:35.

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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.*