



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday Feb 24, 2022, Classical Charter Schools of America, Leland, NC Leland NC

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs (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 1:39 pm with a quorum of 4 Trustees in attendance.
Agenda Modification	none
Approval of Minutes	Ted moved, seconded by Melissa, to approve the minutes of the February 9, 2022, meeting. The motion was unanimously approved.
RBA Report	<p>Mark presented the most recent 2022-2023 Enrollment Reports. As of 2/19/22, Leland had 1035, Whiteville 887, Wilmington 110, and South 639 students</p> <p>Baker reported on the 2020-2021 EOG Test Results and stated that overall, that they have dropped but that our schools are better prepared than most other schools. Some steps to get numbers up were mentioned. For instance, dedicating resources to get smaller groups and specialists. Ted was concerned about getting the students back on track. Baker stated that the recent Handwriting Contest looked like 2 years ago which was nice to see.</p> <p>Mark went over the 2022-2023 budget assumptions and will have the full budgets ready in April.</p>
Board Actions	Jesse presented a change for the Leave of Absence section of the Handbook. The proposal was to add Paternity and Adoption paid leave of 3 weeks (qualifying after 12 months of employment) and that it takes effect as of the date of this meeting. Melissa moved, seconded by Ted, to approve the Leave of Absence change. The motion was unanimously approved.
Closed Session	N/A

Old Business	Mark informed the board of the progress of the construction on both the Leland and Southport campuses.
New Business	Mark announced that Wilmington will be having a Performance Framework Review done by the NC Charter Self Study on April 20, 2022. Three Trustees must be present for an approximate 30-minute Zoom meeting.
Ratification of Actions Taken	Ted moved with Colleen’s second, to ratify all actions taken and disclosed to the Board since the last regular meeting. The motion was unanimously approved.
Adjournment	Ted moved with Colleen’s second, adjourn the meeting. The motion was unanimously approved. Bob adjourned the meeting at 3:11 p.m.

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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.*