



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, September 22, 2022, Classical Charter Schools of America, Southport, NC

Attendance	Trustees: Bob Spencer Chad Adams Ted Bodenschatz Colleen Combs Melissa Gott (phone) Others: Mark Dudeck, Treasurer, CCS of America Inc. Jesse Smith, Director of Quality Control, RBA Kelly Darazsdi, Human Resources, RBA
Call to Order	Bob called the meeting to order at 1:41 with a quorum of 5 Trustees present
Agenda Modification	None
Approval of Minutes	Chad moved, seconded by Ted, to approve the minutes of the July 28, 2022, meeting. The motion was unanimously approved.
RBA Report	
2022-2023 ADM Reports	Mark presented the final ADM numbers as of the 20 th day. Leland finished with 998 students, Whiteville had 865 students, Wilmington had 125 students and Southport had 615 students for a total of 2,603.
Construction Update	Mark gave a brief construction update. The Southport auditorium is proceeding on plan. The Leland construction project is being delayed due to issues in receiving the permit.
EOG Scores	Jesse presented the scores for all four campuses and the comparisons to the state and surrounding counties. As a total, if CCSA was considered a school district, CCSA would have finished 30 th out of 116 school districts (down from last year's 21 st). The scores were presented by school for reading, math, science, and overall.
Cape Fear Opportunities and Needs Grant	Mark informed the board that CCS-Wilmington had applied for a local grant that would allow the school to do some of the renovations needed such as HVAC in the auditorium, sealing the outside of the building, and asbestos remediation in the part of the building not being used.

Board Actions	
CCS-Wilmington Procurement Plan	Mark presented the procurement plan for the school nutrition program for the Wilmington school. Chad moved, seconded by Coleen, to approve the plan. The motion was unanimously approved.
CCS-Wilmington Wellness Policy	Jesse presented the school wellness policy for the Wilmington school. Chad moved, seconded by Coleen, to approve the policy. The motion was unanimously approved.
Closed Session	NA
Old Business	Jesse gave an update on Home Schooling Chad and Ted wanted a status report on the Wilmington campus and asked that Marcus attend the November meeting to discuss. They also requested Baker to discuss at the November meeting the options available for the school.
New Business	The board inquired how things were going with the new management in OCS. Mark and Jesse both said so far things were running the same.
Ratification of Actions Taken	Chad moved, seconded by Coleen, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Chad moved, seconded by Coleen, to adjourn. The motion was unanimously approved.

The Three Laws