



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, July 28, 2022, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer (zoom) Chad Adams (zoom) Ted Bodenschatz Colleen Combs Melissa Gott (zoom)</p> <p>Others: Baker Mitchell, President, RBA Mark Dudeck, Treasurer, CCS of America Inc. Jesse Smith, Director of Quality Control, RBA Kelly Darazsdi, Human Resources, RBA Karée Hunt, Office Manager, RBA Keith Allen, IT Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:35 with a quorum of 5 Trustees present
Agenda Modification	None
Approval of Minutes	Collen moved, seconded by Ted, to approve the minutes of the June 23, 2022, meeting. The motion was unanimously approved.
RBA Report	
2022-2023 ADM Reports	Mark presented the current ADM report, he stated that the numbers across the board are lower than previously reported and the budgets are being adjusted to reflect this by a total of 95 students. It is believed that several factors are having an impact on the student count, some of which include the US economy, the uniform policy, and breakfast and lunches now being served at the public schools in Brunswick County.
2021-2022 EOY Financial Surplus Update	Mark discussed the EOY Financial Surplus with both Leland and Whiteville Campuses with a 40K surplus, Wilmington with a 20K surplus, and Southport with a 60K surplus. This equates to a 5.6-million-dollar surplus for 2021-2022.
2022-2023 Budget Update	Mark reminded the board that an approved 2022-2023 budget needed to be provided to the bond agency prior to August 15, 2022 but he wanted to wait until the state revenues were approved and requested a Special Meeting will be held via Zoom on Thurs Aug 11 th , 2022 at 1:30 to review and approve.
Construction Update	Mark gave a brief construction update. Southport Middle School classrooms were

CIPA Compliance	ready for the first day of school. The metal for the Auditorium is going up and should be finished by January 2023. The Leland construction project is still in permitting with no change to its completion date of June 2023. Keith discussed how CIPA is protecting students from obscene, pornography, etc. when on the internet while on campus. He discussed what we ourselves added to their list and how we are to stay compliant.
Blended Learning & Homeschooling	Jesse presented findings on her research regarding Blended Learning & Home Schooling. Discussions on how to incorporate our classes for this purpose were presented. Jesse to send out a survey first week of August.
New Promotion Videos	Baker presented 6 videos about CCS of America. All aimed at parents to understand our values and curriculum. Hoping to have them play on Facebook pages and other media to attract more enrollment in the future.
Board Actions	
Approve Parent Student Handbook Amendment	Jesse presented the Board of Trustees with an amendment to the Parent/Student Handbook regarding Salary/Paychecks. Colleen also added to have the sentence starting with “Employees are not to discuss...” be removed per the National Labor Relations Act. Colleen moved, with Bob’s second to amend the Policy. The motion was unanimously approved.
Closed Session	Bob declared a recess at 3:12 until 1:30 Thursday, August 11, 2022. (Personnel Changes were not discussed because of recess)
Old Business	
New Business	
Ratification of Actions Taken	
Adjournment	

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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.*

Call to Order	Bob called the meeting to order back from recess at 1:31 with a quorum of 4 Trustees present
Agenda Modification	None
RBA Report 2022-2023 Budget Update	Mark presented the 2022-2023 Budgets for all 4 campuses. Leland, Wilmington, and Southport showed a surplus of 13k, 6k and 8k respectively while Whiteville showed a deficit of 281k mostly due to the purchase of two new buses.
Board Actions	Melissa motioned, seconded by Ted to approve the budget. The motion was unanimously approved.
Closed Session	At 1:48pm Melissa motioned, seconded by Ted, to enter closed session. The motion was unanimously approved. The board came out of closed session at 2:23pm after discussing personnel changes.
Old Business	None
New Business SROs Parent Groups Homeschool Survey	Baker and Mark discussed the status of SROs on the campuses. Leland and Whiteville have a full-time deputy, but Wilmington and Southport do not. A grant application for all 4 schools has been applied for. Baker also discussed that a county audit will be done to make sure our schools are being properly funded relative to the county. Baker discussed parent groups using logos and trademarks, he will continue to monitor their usage. Jesse presented some feedback on the survey sent out. Many suggestions for changes were mentioned, and some good feedback as well.
Ratification of Actions Taken	Melissa moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Melissa moved, seconded by Ted, to adjourn. The motion was unanimously approved and adjourned at 3:00pm.

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