



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, October 27, 2022, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer Ted Bodenschatz Chad Adams Colleen Combs Melissa Gott</p> <p>Others: Mark Dudeck, Treasurer, CCS of America, Inc. Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA Kelly Darazsdi, Human Resources, RBA Karée Hunt, Office Manager, RBA</p>
Call to Order	Bob called the meeting to order at 1:35 with a quorum of 5 Trustees present
Agenda Modification	<p>Added to RBA Reports subtitle F: Update on Learning Loss Due to Covid</p> <p>Added to Board Actions subtitle E: CCS-Wilmington Wellness Policy</p>
Approval of Minutes	Ted moved, seconded by Colleen, to approve the minutes of the September 22, 2022 meeting with corrections. The motion was unanimously approved.
RBA Report	
Peabody Lease	Baker presented several charts and went over CCS-Wilmington's performance. CSAB to hear presentation and make length of renewal determination on charter in January. Melissa will contact a lawyer to help with the creation of paperwork to have the owner sign so that CCS-America could then own the building.
Construction Update	Mark gave a brief construction update. He stated that all is going well at both the Southport and the Leland campuses, and that Leland had received the permits needed to move forward on the office/auditorium/gym building.
ACLU Update – amicus briefs	Baker presented information showing petitions that have been written and filed that follow along with what he has been working on with the attorneys. Decision to be coming in December 2022 or January 2023.
Mascot Name	Baker advised the board that Classical Charter School of America has chosen "Patriots" as the mascot.
CCS-Wilmington CSAB Review Dec 6 (for renewal)	Baker is leaving this open for now.

<p>Update on Learning Loss Due to Covid</p>	<p>Mark explained how the facilities at the campuses had been modified to help give the children spaces for breakout learning, including 3 new buildings in Whiteville and 2 new buildings soon to be built in Leland. Mark also went over the additional staff that was added to all the campuses last year, this year and projected for next year. Baker explained how the students were getting extra support in the areas of Math and reading and the Dean of K-3, Stephanie Fisher was brought in to answer questions from the board members.</p>
<p>Board Actions</p> <p>401K Plan Audit FYE December 31, 2021</p> <p>CCS-America Annual Audit FYE June 30, 2022</p> <p>CCS-America 2022-2023 Revised Academic Calendar & 2023-2024 Academic Calendar</p> <p>CCS Wellness Policy</p>	<p>Mark discussed the 401k Plan audit report noting some key numbers in the report. He mentioned the move to EPIC has been received well by both the employees and administration. Chad moved, seconded by Colleen to approve the audit report as presented. The motion was unanimously approved.</p> <p>Mark informed the board that he was still waiting for Petway Mills Pearson to finish their audit report and is hoping to get this by the next board meeting.</p> <p>Jesse gave an update on the 2022-23 Academic Calendar, three days that were half days will go to a full day off for the students. Teachers will use these days for extra planning, room changes, etc. Jesse then went over the 2023-24 Academic Calendar stating all half days were removed. Chad moved, seconded by Melissa, that both the revised 2022-2023 Academic Calendar and the 2023-2024 Academic Calendar be approved. The motion was unanimously approved.</p> <p>Mark shared the changes that needed to be made to the already approved wellness policy from the last board meeting. Chad moved, seconded by Melissa, that the changes to the policy be approved. The motion was unanimously approved.</p>
<p>Closed Session</p>	<p>N/A</p>
<p>Old Business</p>	<p>N/A</p>
<p>New Business</p>	<p>N/A</p>
<p>Ratification of Actions Taken</p>	<p>Chad moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved</p>
<p>Adjournment</p>	<p>Chad moved, seconded by Melissa, to adjourn at 3:33 pm. The motion was unanimously approved.</p>