



**Classical Charter Schools of America, Inc. Board of Trustees**

Minutes of the Board Meeting

1:30 PM; Thursday, November 17, 2022, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees:            Bob Spencer            Chad Adams (phone)            Colleen Combs            Melissa Gott (phone)</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            Marcus Dos Santos, Headmaster CCS-Wilmington            Dawn Ivey, Headmaster CCS-Whiteville            Kimberly Patrick, Asst. Headmaster CCS-Whiteville</p>
Call to Order	Bob called the meeting to order at 1:40pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Colleen moved, seconded by Melissa, to approve the minutes of the October 27, 2022 meeting. The motion was unanimously approved.
RBA Report	
CCS-Wilmington Renewal	Baker gave a status update on the legal situation of the Peabody building. Baker then presented the current situation on the renewal determination of the Wilmington charter. Marcus then gave the board the presentation he would show to CSAB on December 6 to try for a 10-year renewal.
Board Actions	
CCS-Whiteville School Improvement Plan	Mark informed the board that, based on last year's EOG scores, Whiteville is now designated as a low performing school. Jesse gave an overview of the Whiteville School Improvement Plan of Action. Dawn and Kimberly shared the challenges impacting the scores. They also told the board what actions the school is taking to bring CCS-Whiteville back up from low performing. Melissa moved, seconded by Chad, to approve the school improvement plan. The motion was unanimously approved.
CCS-America Parent/Student Handbook Change	Jesse presented the board with an amendment to the Parent/Student Handbook regarding the lottery policy (enrollment priority). Colleen moved, seconded by Melissa, to amend the Policy. The motion was unanimously approved.

Board Actions	
CCS-America Annual Audit FYE June 30, 2022	Bob declared a recess at 3:30pm until 1:30pm Thursday, November 23, 2023.
Closed Session	N/A
Old Business	N/A
New Business	N/A
Ratification of Actions Taken	N/A
Adjournment	N/A.

1:30 PM; Thursday, November 23, 2022, Classical Charter Schools of America, Leland, NC

Attendance	Trustees: Bob Spencer (phone) Ted Bodenschatz (phone) Colleen Combs (phone) Melissa Gott (phone)  Others: Baker Mitchell, President, RBA Mark Dudeck, Treasurer, CCS of America Inc.
Call to Order	Bob called the meeting to order back from recess at 1:37 with a quorum of 4 Trustees present.
Agenda Modification	None
RBA Report	N/A
Board Actions	
CCS-America Annual Audit FYE June 30, 2022	Mark presented the annual audit report prepared by Petway, Mills & Pearson. The audit was a consolidation of all 4 schools with details of each school in the footnotes. Melissa motioned, seconded by Colleen, to approve the audit report. The motion was unanimously approved.
Closed Session	N/A
Old Business	N/A

New Business	
Ratification of Actions Taken	Melissa moved, seconded by Colleen, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Melissa moved, seconded by Colleen, to adjourn. The motion was unanimously approved and adjourned at 1:45pm.