



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, January 26, 2023, Classical Charter Schools of America, Southport, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams Ted Bodenschatz Colleen Combs (phone) 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 Marcus Dos Santos, Headmaster CCS-Wilmington Aaron Streett, Partner, Baker Botts (phone)</p>
Call to Order	Bob called the meeting to order at 1:35pm with a quorum of 5 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Melissa moved, seconded by Colleen, to approve the minutes of the November 17, 2022 meeting. The motion was unanimously approved.
RBA Report	
CCS-America Enrollment	Mark went over the enrollment reports as of Monday January 23 and compared them to last year on the same date. Marcus gave an update on what the Wilmington campus was doing to generate additional student growth.
CCS-America Construction Update	Mark gave an update on the CCS-Southport Gym/Auditorium, he informed the board that the project is behind schedule by approximately two months (due to permitting issues and slower than expected construction) and it is currently \$75,000 over budget. Mark also informed the board that the CCS-Leland Office/Gym/Auditorium project is behind schedule by approximately one to two months (due to permitting issues) and it is currently \$30,000 over budget.
CCS-Wilmington	Baker discussed the CSAB renewal for the Wilmington campus.
CCS-America Facebook Groups	Baker discussed the fact that some Facebook groups are using our trademark name and we will be contacting them and asking them to stop using it.
CCS-America Parent Survey	Jesse went over the parent survey with the board for each of the schools.

Board Actions	N/A
Closed Session	<p>At 3:01pm, Ted moved, seconded by Colleen, to enter closed session. The motion was unanimously approved.</p> <p>The board came out of closed session at 3:34pm after discussing the ACLU lawsuit with an update from Aaron Streett, Partner, Baker Botts.</p>
Old Business	N/A
New Business	N/A
Ratification of Actions Taken	Chad moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Chad moved, seconded by Ted, to adjourn. The motion was unanimously approved.