



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, February 23, 2023, Classical Charter Schools of America, Whiteville, NC

Attendance	<p>Trustees: Bob Spencer Ted Bodenschatz 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 Marcos Dos Santos (phone)</p>
Call to Order	Bob called the meeting to order at 1:32pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Ted moved, seconded by Colleen, to approve the minutes of the January 26, 2023 meeting. The motion was unanimously approved.
RBA Report	
CCS-America Enrollment	Mark went over the enrollment reports as of Monday February 20 and compared them to last year on the same date.
CCS-America Construction Update	Mark gave an update on the CCS-Southport Gym/Auditorium, he informed the board that the project completion date is delayed and is now estimated to be mid -May (waiting on the HVAC unit) and it is currently \$75,000 (2.7%) over budget. Mark updated the board that the CCS-Leland Office/Gym/Auditorium project is behind schedule by approximately two months (due to permitting issues) and it is currently \$30,000 (less than 1%) over budget. Mark also brought the board up-to-date that due to delays in permitting and additional costs school administrators and management are not moving forward with building the two small tutoring buildings on the Leland campus and will use the ESSER funds for personnel.
NC Coalition Conference	Bob, Baker, and Jesse gave a brief report on their time at the charter coalition conference in Raleigh.
CCS-America Budget Assumptions	Mark went over with the board the assumptions he will be using for the initial budgets for the schools that will be presented at the April board meeting. The projected total student count for 2023-2024 is planned at 2,765.

<p>Board Actions</p> <p>ANS Grant Writing Contract</p>	<p>Mark asked the board to delay approving the ANS grant writing contracts until April so he could negotiate a lower cost agreement for the Southport campus.</p>
<p>Closed Session</p>	<p>N/A</p>
<p>Old Business</p> <p>CCS-Wilmington Building Lease</p>	<p>Baker gave an update on the Wilmington lease and possible organization changes in store for the building owner.</p>
<p>New Business</p> <p>Misc.</p>	<p>Marcus informed the board of the shooting that occurred near the parking lot of the Wilmington campus and relayed the police information of the captured suspects involved. Melissa also shared comments on the shooting and the area.</p> <p>Baker gave the board information of students that were not in compliance of the hair policy code and told the board how many boys at each campus were notified.</p> <p>Baker apprised the board that RBA would be offering a retail shop offering the sale of uniforms to parents for the 2023-2024 school year and moving forward. The uniforms will be sold at a savings to the parents and will help enforce the uniform policy.</p>
<p>Ratification of Actions Taken</p>	<p>Colleen 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>Colleen moved, seconded by Ted, to adjourn. The motion was unanimously approved and adjourned at 3:16.</p>