



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, April 27, 2023, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams Ted Bodenschatz (phone) 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 Numerous members of the public</p>
Call to Order	Bob called the meeting to order at 1:29 pm with a quorum of 5 Trustees present.
Agenda Modification	Melissa moved, seconded by Chad, to move Agenda item 4A to the next board meeting. The motion was approved unanimously.
Approval of Minutes	Chad moved, seconded by Melissa, to approve the minutes of the February 23, 2023, meeting. The motion was unanimously approved.
RBA Report	
CCS-America Enrollment	Mark went over the enrollment reports as of Monday April 24 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 still delayed and continuing to wait on the HVAC unit. Mark updated the board that the CCS-Leland Office/Gym/Auditorium project is planning to open between the first and second quarter of next year. Mark briefed the board that the Leland campus received approval from the state to use the ESSER funds originally set aside for the Tutoring buildings to be used for instructional personnel.
CCS-Wilmington Renewal	Baker discussed the options to challenge the CSAB 3-year renewal for the Wilmington Campus and advice from outside counsel on the matter.
CCS-America 2023-2024 Preliminary Budgets	Mark went over the 2023-2024 preliminary budgets for each of the CCS-America schools with the board. The main assumptions for all of schools are: 4% revenue increase (state/local/federal), step increase plus 4% COL increase for teachers, 10% supplement for teachers (this may change to a flat rate \$ amount), eliminate supplement for non-teachers, 4% inflation factor for most expenses, eliminate on-line classes, student count 2,765 total

<p>Educational Savings Plan</p>	<p>(1,025 Leland, 910 Whiteville, 130 Wilmington, 700 Southport), headcount increase of 2 (-4 Leland, -1 Whiteville, 2 Wilmington, 5 Southport), surplus \$596k total, \$293k Leland, \$265k Whiteville, \$23k Wilmington, \$15k Southport).</p> <p>Baker shared with the board the latest news involving Educational Savings Plans and the states that had approved or are in the process of approving some variation of a ESP. Baker discussed what the impact would have on NC and on CCSA and some future options.</p>
<p>Board Actions</p> <p>Rebekah Barr CPA Audit Contract</p> <p>ANS Grant Writing Contract</p> <p>CCS-America Handbook Changes</p> <p>CCS-America Headmasters/Authorized Signors</p> <p>CCS-America Bank Resolutions</p> <p>CCS-Whiteville School Nutrition Procurement</p> <p>CCS-Whiteville Wellness Policy</p>	<p>Chad moved, seconded by Melissa, that all the items listed for board approval be approved together in one motion since all documents had been sent out to the board prior to the meeting for review. After a brief discussion the motion was unanimously approved.</p>
<p>Due to the number of attendees the closed session was moved to after “New Business.”</p>	
<p>Old Business</p>	<p>Chad asked that a discussion be added to the June board meeting agenda to discuss the Wilmington campus and look at breakeven numbers.</p>
<p>New Business</p>	<p>The board made the decision that a board meeting should be held in May. The date of May 25 was chosen for the meeting at 1:30 pm at a location to be determined. The board also changed the date of the June board meeting from June 22 to June 29 due to scheduling conflicts.</p> <p>Melissa asked about future expansion and the possibility of doing a high school. She asked if during the Wilmington discussion we could think about that building as a base for a high school.</p>
<p>Closed Session</p>	<p>Melissa moved, seconded by Chad, to move into closed session at 2:19 pm. The motion was unanimously approved.</p> <p>The board came out of closed session at 3:35pm after discussing personnel issues.</p>
<p>Ratification of Actions Taken</p>	<p>Chad moved, seconded by Colleen, 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 Colleen, to adjourn. The motion was unanimously approved and adjourned at 4:03 pm.</p>

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