



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, May 25, 2023, Town Creek Community Center

Attendance	<p>Trustees: Bob Spencer Chad Adams Ted Bodenschatz 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 SRO and approximately a dozen members of the public</p>
Call to Order	Bob called the meeting to order at 1:30 pm with a quorum of 5 Trustees present.
Agenda Modification	none
Approval of Minutes	Melissa moved with Chad’s second to approve the minutes of the April 27 meeting as submitted subject to correction by Colleen that she did not abstain from the agenda modification motion and that she voted for it. The motion for approval with the correction was unanimously approved.
RBA Report CCS-America Handbook Updates	Chad introduced a motion to change the words “neatly trimmed” to the word “clean” in the Handbook’s Grooming Standards for boys and that Jesse distribute information to parents about this and other Handbook changes to all staff and parents. The motion was seconded by Melissa and unanimously approved.
Closed Session	none
Old Business	It was reported that we were still awaiting a response from Bruce Jackson regarding the status of Peabody School, Inc., landlord for CCS-Wilmington.
New Business	none
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 Colleen, to adjourn. The motion was unanimously approved and adjourned at 4:03 pm.