



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, July 27 29, 2023, Classical Charter Schools of America, Leland, 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 Keith Allen, Director of Information Technology, RBA Aaron Streett (phone)</p>
Call to Order	Bob called the meeting to order at 1:36 pm with a quorum of 4 Trustees present. This was a continuance of the suspended June 29, 2023 meeting.
Agenda Modification	none
Approval of Minutes	Ted moved with Colleen's second to approve the minutes of the June 25, 2023 meeting. The motion was unanimously approved.
RBA Report	
CIPA Compliance	Keith explained the CIPA requirements and procedures that IT has in place to protect the students at all the schools.
2023-2024 ADM Reports	Mark went over the ADM report for the first two days of the new school year.
2023-2024 Budgets	Mark went over the revised budgets for the 2023-2024 school year for all 4 schools.
Construction Update	Mark gave an update on construction at the Southport and Leland campuses.
CCS-Leland Renewal	Mark informed the board that CCS-Leland would be starting their renewal process.
Board Actions	
2023-2024 Budgets	Colleen moved with Ted's second to approve the 2023-2024 revised school budgets. The motion was unanimously approved.
CCS-Leland Renewal	Colleen moved with Ted's second to approve moving forward with the renewal process for

	CCS-Leland. The motion was unanimously approved.
Closed Session	Ted moved, seconded by Colleen, to move into closed session at 2:37 pm. The motion was unanimously approved. The board came out of closed session at 3:25pm after an update on the ACLU lawsuit and information on the DOJ requests.
Old Business	none
New Business	none
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 meeting. The motion was unanimously approved. The meeting was adjourned at 3:35pm