



**Classical Charter Schools of America, Inc. Board of Trustees**

Minutes of the Board Meeting

1:30 PM; Thursday, August 24, 2023, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams 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 Aaron Streett (phone)</p>
Call to Order	Bob called the meeting to order at 1:30 pm with a quorum of 4 Trustees present.
Agenda Modification	none
Approval of Minutes	Colleen moved, seconded by Melissa, to approve the minutes of the July 27, 2023 meeting. The motion was unanimously approved.
RBA Report	
2023-2024 ADM Reports	Mark went over the ADM report for the first twenty days of the new school year.
Construction Update	Mark gave an update on construction at:
CCS-Leland Renewal	<ul style="list-style-type: none"> <li>- Southport Campus</li> <li>- Leland Campus</li> <li>- Leland Community Building</li> <li>- Wilmington Campus</li> </ul>
D&O Insurance	Mark informed the board of the change in coverage of the D&O insurance and the possible need to increase the total coverage over the current \$2.0 million. He will give options at the next board meeting.
Board Actions	
Handbook Changes	Jesse went over the changes to the handbook changes regarding "Leave of Absence" and "PTO". Chad moved, seconded by Melissa, to approve the handbook changes. The motion was unanimously approved.

<p>Closed Session</p>	<p>Chad moved, seconded by Melissa, to move into closed session at 2:27 pm. The motion was unanimously approved. The board came out of closed session at 2:50pm after updates on the ACLU lawsuit and the DOJ requests.</p>
<p>Old Business</p>	<p>none</p>
<p>New Business</p>	<p>Baker and Melissa informed the board that a meeting was set up for August 29 with Bruce Jackson. The meeting will create a board for the Peabody building which will allow CCS-Wilmington to be able to move forward with some long-term plans if they decide to.</p> <p>Baker informed the board that a new state law was passed giving charter schools the right to a 10-year renewal if the school outperformed their local subgroups. Baker asked the board, based on this new law, if we should pursue contesting the 3-year renewal that CCS-Wilmington received. The board agreed not to do anything at the current time.</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 meeting. The motion was unanimously approved. The meeting was adjourned at 2:55pm.</p>