



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

Minutes of the Board Meeting

1:30 PM; Thursday, September 21, 2023, Classical Charter Schools of America, Southport, NC

Attendance	<p>Trustees:            Bob Spencer            Chad Adams            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</p>
Call to Order	Bob called the meeting to order at 1:28 pm with a quorum of 5 Trustees present.
Agenda Modification	none
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of the August 24, 2023 meeting. The motion was unanimously approved.
RBA Report	
Construction Update	<p>Mark gave an update on construction at:</p> <ul style="list-style-type: none"> <li>- Leland Campus</li> <li>- Leland Community Building</li> <li>- Wilmington Campus</li> </ul>
D&O Insurance	<p>Mark informed the board of the costs of D&amp;O coverage at different amounts:</p> <ul style="list-style-type: none"> <li>- \$2.0 million \$26,412 per year</li> <li>- \$4.0 million \$40,411 per year (\$14,029 additional would be prorated)</li> <li>- \$5.0 million per year (\$18,,249 additional would be prorated).</li> </ul>
EOG Scores	Baker and Jesse explained the handout that was sent out to the board showing the comparisons of the schools to the state and their surrounding counties as they related to the EOG scores.

<p>Board Actions</p> <p>CCSA / CHC Easement</p>	<p>Mark explained the easement needed by CCSA from CHC for the new drain field needed for the Office/Gym/Auditorium building. Chad moved, seconded by Colleen, to approve the easement. The motion was unanimously approved.</p> <p>Chad moved, seconded by Ted, to approve to increase the D&amp;O coverage from \$2.0 million to \$4.0 million per year (which will cost CCSA approximately \$10,500 for the rest of the 2023-2024 school year). The motion was unanimously approved.</p>
<p>Closed Session</p>	<p>none</p>
<p>Old Business</p>	<p>Baker informed the board that CCS-Wilmington submitted a \$1.2 million grant application to the New Hanover Community Endowment. We should hear back from them by the first week in December.</p> <p>Melissa gave an update on the Peabody board and her meeting with Bruce Jackson.</p>
<p>New Business</p>	<p>Chad talked about “opportunity scholarships” and what alternative options CCS-America needs to be thinking about for the future to take advantage of these.</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 meeting. The motion was unanimously approved. The meeting was adjourned at 3:02pm.</p>