



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Tuesday, December 05, 2023, Classical Charter Schools of America, Leland, NC

Attendance	Trustees: Bob Spencer Chad Adams (phone) Ted Bodenschatz (phone) Colleen Combs (phone) Melissa Gott (phone) Others: Mark Dudeck, Treasurer CCS America Baker Mitchell, President, RBA
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	none
RBA Report	none
Board Actions	
Amend Bond Documents	Chad moved, seconded by Colleen, 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. These items included: <ul style="list-style-type: none"> - Resolution to Amend Bond Documents - Memorandum of First Amendment to Lease Agreement for CCS-Leland, CCS-Whiteville, CCS-Southport - First Amendment to Lease Agreement for CCS-Leland, CCS-Whiteville, CCS-Southport - First Amendment of Deed of Trust for CCS-Leland, CCS-Whiteville, CCS-Southport The motion was unanimously approved.
Closed Session	none
Old Business	none
New Business	none
Ratification of Actions Taken	Ted moved, seconded by Chad, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.

Adjournment	Ted moved, seconded by Chad, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 1:36pm.