



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, January 25, 2024, Classical Charter Schools of America, Wilmington, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams (phone) Ted Bodenschatz Colleen Combs</p> <p>Others: Mark Dudeck, Treasurer CCS America Kelly Darazsdi, Secretary CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA Aaron Streett, Baker Botts (phone)</p>
Call to Order	Bob called the meeting to order at 1:38 pm with a quorum of 4 Trustees present.
Agenda Modification	none
Approval of Minutes	
Minutes of November 16, 2023	Chad moved, seconded by Colleen, to approve the minutes of the November 16, 2023 meeting. The motion was unanimously approved.
Minutes of December 05, 2023	Colleen moved, seconded by Ted, to approve the minutes of the December 05, 2023 meeting. The motion was unanimously approved.
RBA Report:	
IRS Audit	Mark discussed the IRS audit. He stated the auditors conducted the audit on 12/5/23. The audit went very well with no findings.
Construction Update	<p>Mark provided the Board with an update on the construction progress at CCS-Wilmington. He stated the painting of the building is almost complete. The delays that occurred were due to inclement weather.</p> <p>Mark stated all documents have been submitted for the CO. The school should receive the CO the week of 1/29/24.</p>
CCS-A Enrollment Reports	Mark provided the Board with the current student enrollment for Classical Charter Schools of America for the 2024 – 2025 school year as of 1/22/24. A handout was distributed.

<p>CCS-Wilmington CSRB Review</p>	<p>Mark informed the Board that Headmaster Dos Santos would be presenting to the Charter School Review Board on February 6, 2024 at 9:30am. CCS-Wilmington will be given a 15-minute window to present on the low performing status of the school. The presentation is to take place in Raleigh, NC. Mark invited the Board members to attend the presentation.</p>
<p>CCS-Leland Virtual Renewal Visit</p>	<p>Mark informed the Board that the Classical Charter Schools of Leland Virtual Renewal would take place on March 3, 2024. The Board’s attendance is required for the virtual visit. All participants are to meet at Classical Charter Schools of Leland in the Curriculum building. The agenda for the visit was shared,</p>
<p>CCS-A NICHE Partnership</p>	<p>Baker informed the Board that CCS-America will become a partner with NICHE, a company that runs a ranking and review site for schools. This will be a 2-year partnership.</p>
<p>CCS-A Classic Learning Test 8: CCS-Leland Top Charter in Nation</p>	<p>Baker discussed the results of the Classic Learning Test 8. Classical Charter Schools of America was number 20 of out several hundred schools that administered the test. Classical Charter Schools of America was the only public school in the top 20.</p>
<p>CCS-America Parent Survey Summary</p>	<p>Jesse presented the CCS-America Parent Survey. A handout was distributed.</p>
<p>Closed Session</p>	<p>Chad moved, seconded by Ted, to move into closed session at 2:30pm. The motion was unanimously approved.</p> <ul style="list-style-type: none"> - ACLU update - DOJ update <p>The board came out of closed session at 2:45pm.</p>
<p>Board Actions</p>	<p>Chad moved, seconded by Colleen, to approve the attached resolution for the Classical Charter Schools of America Hair policy as presented to the board in closed session. The motion was unanimously approved. A handout with the updated policy was distributed.</p> <p>Colleen moved, seconded by Ted, to approve the ACLU lawsuit settlement agreement as outlined to the board by Aaron Streett in closed session. The motion was unanimously approved.</p> <p>Baker resigned as the Classical Charter Schools of America Board Secretary on December 21, 2023. Colleen moved to nominate Kelly Darazsdi as the new Board of Trustee Secretary. Ted seconded the motion. The motion was unanimously approved.</p>
<p>Old Business</p>	<p>none</p>
<p>New Business</p>	<p>none</p>
<p>Ratification of Actions Taken</p>	<p>Ted 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>Ted moved, seconded by Colleen, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:08pm.</p>

