



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, February 22, 2024, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams Ted Bodenschatz (phone) Colleen Combs (phone) Melissa Gott (phone)</p> <p>Others: Mark Dudeck, Treasurer CCS America Kelly Darazsdi, Secretary CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA</p>
Call to Order	Bob called the meeting to order at 1:32 pm with a quorum of 5 Trustees present.
Agenda Modification	none
Approval of Minutes	Chad moved, seconded by Ted, to approve the minutes of the January 25, 2024 meeting. Melissa Gott abstained. The motion was approved.
RBA Report:	
CCS-A Enrollment Reports	Mark provided the Board with an updated student enrollment for Classical Charter Schools of America for the '24/'25 school year as of 02/19/2024. A discussion took place about ideas on how to increase enrollment for the '24/'25 school year. A handout was distributed.
CCS-Wilmington CSRB Review	Mark provided the Board with an overview of the CCS-Wilmington CSRB review presentation that took place on 2/6/24 in Raleigh, NC. He stated the presentation went very well.
CCS-Leland Virtual Renewal Visit	Mark reminded 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.
2024 Charter Advocacy Summit	Mark reminded the Board about the upcoming 2024 Charter Advocacy Summit hosted by the NC Charter School Coalition for Charter Schools. The Summit will take place on March 7-8, 2024, in Raleigh, NC. If any Board members have an interest, they should reach out to Mark or Baker. A flyer was distributed.
CCS-A Initial Budget for '24/'25 School Year	Mark briefly discussed the '24/'25 budget. He stated he would be meeting with all Headmasters the week of February 26 th , 2024, to go over each campus' budget.

Closed Session	NA
Board Actions	Chad moved, seconded by Melissa, to approve the attached resolution for the Classical Charter Schools of America Unauthorized Use of Intellectual Property and Use of Students' Creative Works policies as presented to the board. The motion was unanimously approved. A handout with the updated policy was distributed.
Old Business	none
New Business	<ul style="list-style-type: none"> a. Mark discussed the Coastline Therapy Group lawsuit. The next meeting with the Classical Charter Schools of America's attorney is scheduled for 2/29/24. b. Chad discussed that Brunswick County Fire Marshall has been billing Classical Charter Schools of America for inspections in error. They have been over billing us and CCSA will not be paying these charges moving forward. c. Mark stated that RBA will be looking for a firm that will provide marketing for enrollment via social media.
Ratification of Actions Taken	Chad moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Chad moved, seconded by Ted, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:33pm.