



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

Minutes of the Board Meeting

1:30 PM; Thursday, April 25, 2024, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees: Bob Spencer Chad Adams (phone) Ted Bodenschatz Colleen Combs 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 1:34 pm with a quorum of 5 Trustees present.
Agenda Modification	none
Approval of Minutes	Colleen moved, seconded by Melissa, to approve the minutes of the February 22, 2024 meeting. The motion was unanimously approved.
RBA Report:	
RBA Employee Gala	Kelly reminded the Board that the RBA Employee Appreciation Gala would be held on May 4, 2024 from 6-11pm.
Middle School Basketball Season	Mark provided the Board with an overview of the 1 <sup>st</sup> sports season- Middle School Basketball.
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 04/22/2024. A handout was distributed.
CCS-Southport Headmaster	Mark informed the Board that Luke Laslovich was named as the new Headmaster at Classical Charter Schools of Southport beginning June 1, 2024. A memo was provided.
CCS-Wilmington Headmaster	Mark informed the Board that a new Headmaster had not been selected for Classical Charter Schools of Wilmington. RBA is still in the process of interviewing for the position.
CCS-A 2024-2025 Preliminary Budgets	Mark briefly discussed the preliminary '24/'25 budget. He stated the Board would vote during the June 20, 2024 meeting. A handout was distributed.

Legal Dispute re: Speech Invoicing	Baker discussed the legal dispute regarding Speech invoicing from Coastline Therapy Group.
Suzanne West: Resignation Letter	Bob informed the Board that Ms. Suzanne West resigned from the Classical Charter Schools of America Board of Trustees effective April 4, 2024.
Closed Session	NA
Board Actions	
Headmasters as Authorized Signers	Ted moved, seconded by Colleen, to approve Headmasters as Authorized Signers for the 2024-2025 school year. The motion was unanimously approved. A handout with the updated policy was distributed.
ANS Grant Writing Contracts for All Schools	Colleen moved, seconded by Melissa to approve ANS Grant Writing Contracts for all schools. The motion was unanimously approved. A handout was provided.
Audit Company	Ted moved, seconded by Colleen to approve Rebekan Barr CPA PC as the Audit Company for the 2024-2025 school year. The motion was unanimously approved. A handout was provided.
401K Plan Audit Company	Ted moved, seconded by Colleen to approve TJT 401K Audit Company for the calendar year ending December 31, 2023. The motion was unanimously approved. A handout was distributed.
NC Coalition Membership/Dues	After a brief discussion, the Board decided to table the approval of the NC Coalition Membership until the next board meeting on June 20, 2024.
Board Policy Handbook Changes & Student Handbook Changes	Chad moved, seconded by Melissa, to approve the attached resolution for the Classical Charter Schools of America Board Policy Handbook and Student Handbook Changes as presented to the board. The motion was unanimously approved. Handouts with the updated policies were distributed.
Old Business	none
New Business	A parent requested to speak at the Board meeting. Mrs. C. Dupree requested a second reading program for K-3 students.
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 3:07pm.