



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, June 27, 2024, Classical Charter Schools of America, Leland, NC

Attendance	Trustees: Bob Spencer Ted Bodenschatz Colleen Combs (phone) Melissa Gott (phone) Others: Mark Dudeck, Treasurer CCS America Kelly Darazsdi, Secretary CCS America
Call to Order	Bob called the meeting to order at 1:36 pm with a quorum of 4 Trustees present.
Agenda Modification	Colleen requested that Board Actions was moved to the 1 st thing on the agenda.
Approval of Minutes	Melissa moved, seconded by Colleen, to approve the minutes of the April 25, 2024, meeting. The motion was unanimously approved.
RBA Report:	
CCS-A Enrollment Reports	Mark provided the Board with an updated student enrollment for Classical Charter Schools of America for the 2024 - 2025 school year as of 06/25/2024. A handout was distributed.
CCS-A Management Changes	Mark informed the Board that a new Headmaster for Classical Charter Schools of Wilmington was selected. The new Headmaster for the 2024 - 2025 school year is Mrs. Jourdan Crawford.
Closed Session	NA
Board Actions	
Approve NC Assurances I. School Prayer ii. Title II, Part A iii. Title I, Part A iv. Title IV, Part A v. Certification Regarding Debarment, Suspension Ineligibility and Voluntary Exclusion	Colleen moved, seconded by Melissa, to approve the attached NC Assurances. The motion was unanimously approved. A handout was distributed.
Approve 2024 - 2025 Board Meeting Schedule	Mark presented the proposed 2024 – 2025 Board Meeting Schedule. Colleen moved, with Melissa’s second to approve the CCS-A 2024 - 2025 Board Meeting Schedule. The motion was unanimously approved. The meeting schedule was distributed.

<p>Election of Board and Officers for 2024 - 2025</p>	<p>Mark gave the board the slate of board members and officers as follows: <u>Trustees:</u> Chad Adams, Ted Bodenschatz, Colleen Combs, Melissa Gott, and Bob Spencer. <u>Officers:</u> Bob Spencer - Chairman, Chad Adams – Vice Chair, Mark Dudeck – Treasurer, Kelly Darazsdi – Secretary. Colleen moved, with Melissa’s second, to approve the Classical Charter Schools of America Board of Trustees and Officers for the 2024 – 2025 school year as presented. The motion was unanimously approved.</p>
<p>Approve 2024 - 2025 Revised Academic Calendar</p>	<p>Colleen moved, seconded by Ted, to approve the revised Academic Calendar for the 2024 – 2025 school year. The motion was unanimously approved. An updated calendar was provided.</p>
<p>Board Policy Handbook Changes</p>	<p>Colleen moved, seconded by Ted, to approve the attached resolution for the Classical Charter Schools of America Board Policy Handbook as presented to the board with a correction to Melissa Gott’s contact information. The motion was unanimously approved. Handouts with the updated policy were distributed.</p>
<p>Approve Student Handbook Changes</p>	<p>Colleen moved, seconded by Ted, to approve the attached resolution for the Classical Charter Schools of America Student Handbook changes as presented to the board. The motion was unanimously approved. Handouts with the updated policy was distributed.</p>
<p>2024 - 2025 Budgets</p>	<p>Mark discussed the 2024 – 2025 budget. A handout was distributed. Ted moved, seconded by Colleen, to approve the Classical Charter Schools of America 2024 - 2025 budget as presented to the Board. The motion was unanimously approved.</p>
<p>Old Business</p> <p>NC Coalition</p> <p>Coastline Therapy Group Lawsuit</p> <p>Reading Program Concern</p>	<p>Mark stated that Lindalyn Kakadelis was unable to attend June 27th Board meeting. She plans to attend the July 25th meeting to address the concerns of the Board.</p> <p>Ted asked for a status update on the legal dispute with Coastline Therapy Group. Mark stated the dispute was finalized with no actions taken.</p> <p>Ted asked about the outcome regarding the reading program concern that was brought to the Boards attention at the April 25, 2024 meeting by Mrs. C. Durpree. Mark stated, Stephanie Ake, Dean of K-2 had reached out to the concerned parent to discuss and educate her on the variety of reading programs that are offered at Classical Charter Schools of America.</p>
<p>New Business</p>	<p>Melissa asked the Board and RBA to start a committee to investigate options to begin a High School and other options to expand CCS-A. She suggested a planning session to begin the process that would include Baker.</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 3:50pm.</p>