



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

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

Attendance	<p>Trustees: Bob Spencer Ted Bodenschatz Colleen Combs Melissa Gott (phone) Chad Adams</p> <p>Others: Mark Dudeck, Treasurer CCS America Kelly Darazsdi, Secretary CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA Keith Allen, Director of IT, RBA Gary Knox, The Knox Group Commercial Real Estate Lindalyn Kakadelis, NC Charter School Coalition Matthew Tilley, Attorney (Phone)</p>
Call to Order	Bob called the meeting to order at 1:39 pm with a quorum of 5 Trustees present.
Agenda Modification	Chad moved, seconded by Ted to move Closed Session to the end of the meeting due to having guests attend the meeting. The motion was unanimously approved.
Approval of Minutes	Colleen moved, seconded by Ted, to approve the minutes of the June 27, 2024, meeting. The motion was unanimously approved.
RBA Report:	
CIPA Compliance	Keith Allen presented the yearly CIPA compliance report. A handout was distributed.
CCS-A 2024 - 2025 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 07/25/2024. A handout was distributed.
Closed Session	<p>Chad moved, seconded by Ted, to move into closed session under NC Statue 143-318.11 in order to preserve the attorney-client privilege at 3:40pm. The motion was unanimously approved.</p> <ul style="list-style-type: none"> - Matthew Tilley discussed the Whiteville Lawsuit - Southport personnel issue was discussed. <p>The board came out of closed session at 4:06pm. Chad moved, seconded by Ted to approve Attorney, Matthew Tilley to proceed with the</p>

	settlement agreement regarding the Whiteville lawsuit. The motion was unanimously approved.
Board Actions	
Approve CCS-Wilmington Renewal Letter	Baker spoke about the process for beginning the CCS-Wilmington Charter Renewal. Colleen moved, seconded by Chad, to approve moving forward with the CCS-Wilmington Renewal process. The motion was unanimously approved.
Approve 2023 – 2024 Budgets	Mark discussed the 2023 – 2024 budget. A handout was distributed. Colleen moved, seconded by Chad, to approve the Classical Charter Schools of America 2023 - 2024 budget as presented to the Board. The motion was unanimously approved.
Approve 2024 - 2025 Budgets	Mark discussed the 2024 – 2025 budget. A handout was distributed. Colleen moved, seconded by Chad, to approve the Classical Charter Schools of America 2024 - 2025 budget as presented to the Board. The motion was unanimously approved.
Old Business	
NC Charter School Coalition	Lindalyn Kakadelis spoke and presented the NC Charter School Coalition Annual Report. A handout was distributed. Ms. Kakadelis answered questions the Board had regarding membership.
New Business	
Letter of Intent 50+/- acres Sandy Creek	Gary Knox spoke regarding a Letter of Intent 50+/- acres in Sandy Creek. Maps and his CV were distributed.
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 4:07pm.