



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

Minutes of the Board Meeting

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

Attendance	<p>Trustees:            Bob Spencer (phone)            Colleen Combs (phone)            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</p>
Call to Order	Bob called the meeting to order at 1:38pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Chad moved, seconded by Colleen, to approve the minutes of the July 25, 2024, meeting. The motion was unanimously approved.
RBA Report:	
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 08/20/2024. A handout was distributed.
State Pay Scale	Mark discussed the NC State Salary Scale. He stated the average pay increase for NC Teachers is 2%.
Closed Session	<p>Chad moved, seconded by Colleen, to move into closed session under NC Statue 143-318.11 in order to preserve the attorney-client privilege at 2:03pm. The motion was unanimously approved. The following topics were discussed:</p> <ul style="list-style-type: none"> <li>-Whiteville Lawsuit</li> <li>- Southport Personnel Issue</li> <li>-Leland Personnel Issue</li> </ul> <p>The board came out of closed session at 2:35pm.</p>
Board Actions	N/A
Old Business	N/A

New Business	N/A
Ratification of Actions Taken	Chad moved, seconded by Melissa, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Chad moved, seconded by Melissa, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:36pm.