



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

Minutes of the Board Meeting

1:30 PM; Thursday, September 19, 2024, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees:            Bob Spencer            Colleen Combs (Zoom)            Melissa Gott (Zoom)            Ted Bodenshatz (Zoom)</p> <p>Others:            Mark Dudeck, Treasurer CCS America            Kelly Darazsdi, Secretary CCS America            Baker Mitchell, President, RBA            Jesse Smith, Director of Quality Control, RBA            Steve Smith, Lead Administrator, RBA</p>
Call to Order	Bob called the meeting to order at 1:32pm with a quorum of 4 Trustees present.
Agenda Modification	N/A
Approval of Minutes	Melissa moved, seconded by Colleen, to approve the minutes of the August 22, 2024, meeting. The motion was unanimously approved.
RBA Report:  2023-2024 EOG Scores	Baker presented the Board with the 2023-2024 EOG test scores for each campus. A handout was distributed.
Board Actions  Approve Student Handbook Changes  Approve RBA 401K Audit	<p>Jesse presented updates to the Visitor and Volunteer Policy in the Student Handbook and provided a handout. Ted moved, seconded by Melissa, to approve the Visitor and Volunteer policy updates as presented to the Board. The motion was unanimously approved.</p> <p>Mark distributed and then presented the RBA 401K Plan audit performed by the independent auditors of Thomas, Judy &amp; Tucker. Ted moved, seconded by Colleen, to approve the audit. The motion was unanimously approved.</p>
Closed Session	<p>Melissa moved, seconded by Ted, to move into closed session under NC Statue 143-318.11 in order to discuss personnel issues at 2:20pm. The motion was unanimously approved. The following topic was discussed.</p> <p>-Whiteville Personnel Appointments</p> <p>The Board came out of closed session at 4:20pm.</p> <p>Ted moved, seconded by Melissa to name Mrs. Kimberly Patrick as Headmaster at Classical</p>

	Charter Schools of Whiteville. The motion was unanimously approved.
Old Business	N/A
New Business	N/A
Ratification of Actions Taken	Melissa moved, seconded by Colleen, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Melissa moved, seconded by Colleen, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 4:22pm.