



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

Minutes of the Board Meeting

1:30 PM; Thursday, October 24, 2024, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees:            Bob Spencer            Colleen Combs (Zoom)            Melissa Gott (Zoom)            Ted Bodenshatz</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 1:31pm with a quorum of 4 Trustees present.
Agenda Modification	Remove 6. A. Closed Session – no closed session is needed today
Approval of Minutes	Melissa moved, seconded by Colleen, to approve the minutes of the September 19, 2024, meeting. The motion was unanimously approved.
RBA Report:	
CCS-America 2023-2024 Audit Report	Mark informed the Board that the Classical Charter Schools of America 2023-2024 Audit Report has been delayed due to the storm that hit western NC. A 30-day reprieve was given to all schools. An update will be provided at the November 21, 2024, meeting.
Board Actions	
Approve CCS-America 2024-2025 Academic Calendar update	Jesse presented updates to the Classical Charter Schools of America 2024-2025 Academic Calendar. Ted moved, seconded by Colleen, to approve the updates to the 2024-2025 Academic Calendar as presented to the Board. The motion was unanimously approved.
Approve CCS-America 2025-2026 Academic Calendar	Jesse presented the Classical Charter Schools of America 2025-2026 Academic Calendar. Ted moved, seconded by Colleen, to approve the 2025-2026 Academic Calendar as presented to the Board. The motion was unanimously approved.
Closed Session	N/A
Old Business	N/A
<b>New Business</b>	

<p>Amicus Brief Supporting Oklahoma Charter School</p>	<p>Baker presented the Board with a resolution to support the Oklahoma Charter School ‘s U.S. Supreme Court case by filing an amicus brief. Melissa moved, seconded by Ted to retain Aaron Street of Baker Botts to prepare and file an amicus brief on a pro bono basis in support of the Oklahoma charter school petition for certiorari in the U.S. Supreme Court. A handout was distributed.</p>
<p>Potential New Board Members</p>	<p>Baker discussed the potential of adding new Board members. Baker will be extending an invitation to Howard Talley to attend the November 21, 2024, meeting to discuss his possible Board membership.</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 2:01pm.</p>