



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

Minutes of the Board Meeting

1:30 PM; Thursday, November 21, 2024, Classical Charter Schools of America, Leland, NC

Attendance	<p>Trustees:            Bob Spencer            Colleen Combs            Melissa Gott (Phone)            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> <p>Howard Talley -Guest            Pat Skyes -Guest            2 Classical Charter School of America Parents</p>
Call to Order	Bob called the meeting to order at 1:34pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Colleen moved, seconded by Ted, to approve the minutes of the October 24, 2024, meeting. The motion was unanimously approved.
RBA Report:	
Resignation of Board Member Chad Adams	Baker informed the Board that Chad Admas resigned from the CCS-America Board of Trustees effective 11/21/24. Baker read Mr. Adams' resignation letter to the Board.
CCS-America 2023-2024 Audit Report	Mark informed the Board that the 2023 – 2024 Classical Charter Schools of America Audit Report has been delayed. He explained the challenges and issues the auditor has encountered. A timeline outlining the audit process was distributed to highlight the events leading to the delay. The final report is due to the State by 11/29/24. Mark informed the Board that a phone meeting may be needed next week to approve the audit.
New Hanover County Community Endowment	Baker informed the Board that Classical Charter Schools of Wilmington is reapplying to the New Hanover County Community Endowment, seeking funding to renovate the second wing of the CCS-Wilmington building.
Uniformity of Main Office Spaces	Baker informed the Board that the main offices on each campus will be renovated to create a uniform appearance, enhancing their appeal to parents and visitors. The offices will now feature announcements, handbooks, and forms, along with a TV displaying a continuous video showcasing CCS-America highlights.

Board Actions	N/A
Closed Session	N/A
Old Business	
New Board Members	Both Howard Talley and Pat Sykes gave a brief introduction of themselves to the board. After discussion, Colleen moved, seconded by Melissa to nominate Howard Talley and Pat Sykes as new Classical Charter Schools of America Board Members. The motion was unanimously approved.
New Business	NA
Ratification of Actions Taken	Colleen moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Colleen moved, seconded by Ted, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:01pm.