



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, January 23, 2025, Classical Charter Schools of America, Zoom

Attendance	<p>Trustees: Bob Spencer Ted Bodenshatz Colleen Combs Melissa Gott Pat Sykes Howard Talley (phone)</p> <p>Others: Mark Dudeck, Treasurer CCS America Kelly Darazsdi, Secretary CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA Leslie Smith, Headmaster, CCS-Wilmington</p>
Call to Order	Bob called the meeting to order at 1:34pm with a quorum of 6 Trustees present.
Agenda Modification	NA
Approval of Minutes	Melissa moved, seconded by Colleen, to approve the minutes of the November 21, 2024 meeting. The motion was unanimously approved.
RBA Report:	
CCS-Wilmington Headmaster	Baker introduced Mrs. Leslie Smith as the new Headmaster at Classical Charter Schools of Wilmington. A press release was distributed.
CCS-Leland 10-Year Renewal	Baker announced that Classical Charter Schools of Leland was awarded a 10-year renewal. The renewal letter and press release were distributed.
NC Coalition 2025 Charter Advocacy Summit-	Baker discussed the outstanding accomplishments of the NC Coalition in the last few months. He shared that the 2025 NC Coalition Charter School Advocacy Summit will be held on Feb 5 th and 6 th , 2025 in Raleigh.
CCS-America 2025-2026 Enrollment Report	Mark and Jesse presented the current enrollment report for the 2025-2026 school year. The enrollment report was distributed.
CCS-America Parent Survey Summary	Jesse and Baker went through the 2024-2025 CCS-America Parent Survey. The summary results were distributed.

PowerSchool Data Breach	Mark provided the Board with an update on the PowerSchool Breach. He stated we were informed that our schools were affected. Experian will be reaching out to our parents to provide credit monitoring for 2 years.
Board Actions	
NC Coalition Annual Membership Dues	Melissa moved, seconded by Ted, to reimburse RBA for annual membership dues for the NC Charter School Coalition. The motion was unanimously approved.
Closed Session	N/A
Old Business	Colleen inquired whether the RBA Administration has determined the cause of the decline in end-of-grade test scores. A discussion occurred.
New Business	NA
Ratification of Actions Taken	Ted moved, seconded by Pat, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Ted moved, seconded by Pat, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 3:05pm.