



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

Minutes of the Board Meeting

1:30 PM; Thursday, February 27, 2025, Classical Charter Schools of America, Zoom

Attendance	<p>Trustees:            Bob Spencer            Ted Bodenshatz            Colleen Combs            Melissa Gott            Pat Sykes</p> <p>Others:            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 1:27pm with a quorum of 5 Trustees present.
Agenda Modification	NA
Approval of Minutes	Pat moved, seconded by Melissa, to approve the minutes of the January 23, 2025 meeting. The motion was unanimously approved.
RBA Report:	
CCS-Wilmington Renewal	Baker provided an update on the process for the renewal of Classical Charter Schools of Wilmington. He informed the Board that the Renewal will be conducted via Zoom. The date for the Renewal meeting has yet to be determined.
CCS-America 2025-2026 Enrollment Report	Baker presented the current enrollment report for the 2025-2026 school year. The enrollment report was distributed.
Board Actions	
Approve Board Policies Handbook Change	Jesse presented the proposed Board Policies Handbook Changes. A copy of the change was distributed. Colleen moved, seconded by Pat, to approve the handbook changes. The motion was unanimously approved.
Approve Parent Student Handbook Change	Jesse presented the proposed Parent Student Handbook Changes. A copy of the change was distributed. Colleen moved, seconded by Pat, to approve the Parent Student handbook changes. The motion was unanimously approved.
Approve CCS-A Revised 2024 - 2025 Budget	Baker discussed the revised Classical Charter Schools of America 2024 - 2025 budget. Colleen moved, seconded by Pat, to approve the revised 2024 – 2025 school budget. The motion was unanimously approved.

Closed Session	N/A
Old Business	NA
New Business	NA
Ratification of Actions Taken	Pat moved, seconded by Ted, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Pat moved, seconded by Ted, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:38pm.