



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

10:00 AM; Thursday, April 24, 2025, Classical Charter Schools of America, Zoom

Attendance	Trustees: Bob Spencer Colleen Combs Melissa Gott Pat Sykes Howard Talley Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control, RBA
Call to Order	Bob called the meeting to order at 10:10am with a quorum of 5 Trustees present.
Agenda Modification	NA
Approval of Minutes	Howard moved, seconded by Colleen to approve the minutes of the February 27, 2025 meeting. The motion was unanimously approved.
RBA Report:	
CCS-Wilmington Renewal	Baker and Mark provided an update on the process for the renewal of Classical Charter Schools of Wilmington.
CCS-Leland 10 Year Renewal	Mark informed the board that CCSA received a 10-year renewal to the CCS-Leland Charter Agreement extending it through June 30, 2035.
CCS-America 2025-2026 Enrollment Report	Mark presented the current enrollment report for the 2025-2026 school year. The enrollment report was distributed.
CCS-America 2025-2026 Preliminary Budget Reports	Mark presented the current CCS America preliminary budget report for the 2025-2026 school year. The budget 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. Pat moved, seconded by Howard, 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 Howard, to approve the Parent Student handbook changes. The motion was unanimously approved.
Approve CCS-America Grant Writing Contracts	Mark presented the CCS-America Grant Writing contracts. A copy of the Grant Writing Contract for 2025-2026 was distributed. Colleen moved, seconded by Melissa, to approve the Parent Student handbook changes. The motion was unanimously approved.
Approve CCS-America Auditor for 2024-2025	A copy of the CCS-America Engagement Letter with Rebekah Barr CPA for 2024-2025 was distributed. Colleen moved, seconded by Pat, to approve the CCS-America Auditor for 2024-2025. The motion was unanimously approved.
Approve CCS-America 401K Auditor for 2024-2025	A copy of the CCS-America 401K Engagement Letter with Thomas, Judy, and Tucker for 2024-2025 was distributed. Colleen moved, seconded by Pat, to approve the CCS-America Auditor for 2024-2025. The motion was unanimously approved.
Approve Headmasters as Signers	Colleen moved, seconded by Melissa, to approve the CCS-America Headmasters as signers for the 2025-2026 school year. The motion was unanimously approved.
Closed Session	N/A
Old Business	Pat discussed working with the Whiteville local leadership to possibly help with Columbus children being able to go into the early college program.
New Business	Baker gave an update on the supreme court appeal of the Oklahoma state actor ruling.
Ratification of Actions Taken	Pat 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 11:19am.