Classical Charter Schools America "Veritas et virtus"

Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30PM; Thursday, July 24, 2025, Classical Charter Schools of America, CCS-Leland

Attendance	Trustees: Colleen Combs Pat Sykes Howard Talley Ted Bodenschatz (phone) 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	Colleen called the meeting to order at 1:36pm with a quorum of 4 Trustees present.
Agenda Modification	Mark added item 5C to the Board Actions, Approve revised budgets for the 2024 - 2025 and 2025 - 2026 school years.
Approval of Minutes	Pat moved, seconded by Howard to approve the minutes of the June 26, 2025, meeting. The motion was unanimously approved.
RBA Report: CCS-America 2025-2026 Enrollment Report CCS-America Academic Highlights CCS-America Financial Highlights	 Mark presented the current Classical Charter Schools of America enrollment report for the 2025-2026 school year. The enrollment report was distributed. Baker delivered a PowerPoint presentation to the Board highlighting key academic achievements of Classical Charter Schools of America during the 2024 – 2025 school year. Mark provided the Board with an overview of the financial highlights of Classical Charter Schools of America for the 2024 – 2025 school year.
Board Actions Approve Whiteville Request for Charter Renewal Approve Parent Student Handbook Amendment	 Howard moved, seconded by Pat, to approve the request for charter renewal for Classical Charter Schools of Whiteville. The motion was unanimously approved. Jesse presented updates to the Parent Student Handbook. A handout was distributed. Pat moved, seconded by Howard, to approve the updates to the Parent Student Handbook, as presented to the Board. The motion was unanimously approved.

Approve Revised Budgets for 2024-2025 & 2025-2026	Mark presented the updated budgets for CCS-America covering the 2024-2025 and 2025-2026 academic years. Howard moved, seconded by Ted, to approve the CCS-America Budgets for the 2024-2025 and 2025-2026 school years. The motion was unanimously approved. The budget report was distributed.
Closed Session	N/A
Old Business	N/A.
New Business	Baker requested that the Board review the scheduling of CCS-America Board meetings. After discussion, all members reached a consensus that Thursdays at 1:30pm would be the most suitable time for all participants.
Ratification of Actions Taken	Ted moved, seconded by Howard, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Pat moved, seconded by Howard, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:47pm.