Classical Charter Schools of America, Inc. Board of Trustees
Minutes of the Board Meeting
1:30PM; Thursday, September 25, 2025, Classical Charter Schools of America, CCS-Southport

Attendance	Trustees: Colleen Combs Pat Sykes Howard Talley Bob Spencer Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary, CCS America Baker Mitchell, President, RBA CCS-Leland parent (Ashley Evans Bunnell) and 2 children
Call to Order	Colleen called the meeting to order at 1:30 pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Howard moved, seconded by Pat to approve the minutes of the July 24, 2025, meeting. The motion was unanimously approved.
RBA Report: CCS-America Final ADM Numbers CCS-America EOG Highlights Possible Podcast Teacher	 Mark presented the final ADM numbers for all four Classical Charter Schools of America schools for the 2025-2026 school year. The ADM report was distributed. Baker discussed the EOG achievements of Classical Charter Schools of America during the 2024 – 2025 school year. Multiple handouts were provided Baker informed the Board of an upcoming visit by podcaster Emily Hanford, who will be a silent visitor and focusing on Direct Instruction. She will be visiting CCS-Leland for 3 days and CCS-Wilmington for 1 day. Baker will be sending the podcast link to the Board. Ms. Bunnell asked if the parents were going to be notified. Baker stated Ms. Hanford would not be speaking with students without parental permission.
Board Actions Approve 2024-2025 Budgets Approve 401K Plan Audit	 The Approval request was moved to the agenda for the October 23, 2025 Board Meeting Mark presented the 401K Plan Audit. The audit was distributed. Pat moved, seconded by Bob to approve the 401K Plan Audit. The motion was unanimously approved
Closed Session	N/A

Old Business	N/A.
New Business	N/A
Ratification of Actions Taken	Bob moved, seconded by Pat, 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 2:33pm.