Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30PM; Thursday, October 23, 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 Jesse Smith, Director of Quality Control and HR, RBA
Call to Order	Colleen called the meeting to order at 1:36 pm with a quorum of 4 Trustees present.
Agenda Modification	Mark requested to add two items: Item 4. B, to RBA Report: Wilmington Charter Renewal and item 5. F to Board Actions: Classical Charter Schools of Whiteville Amendment to the CCS-Whiteville Charter. Pat moved, seconded by Howard to add both items to the agenda. The motion was unanimously approved.
Approval of Minutes	Howard moved, seconded by Bob to approve the minutes of the September 25, 2025, meeting. The motion was unanimously approved.
RBA Report:	
A. State Budget Update	Mark noted that the North Carolina State Budget remains pending. Until it is approved, CCS-America will continue to operate under the 2024–2025 State Salary Scale.
B. Classical Charter Schools of Wilmington Renewal Presentation	Baker informed the Board that Classical Charter Schools of Wilmington is scheduled to present its renewal application in Raleigh on November 12, 2025, at 3:30 p.m. The presentation will be approximately ten minutes in length and will include six slides delivered by Headmaster Leslie Smith. Board members were encouraged to attend to show support for the school's request for a ten-year renewal.
Board Actions	
A. Approve CCSA 2026 – 2027 Academic Calendar	Jesse presented the proposed Academic Calendar of Classical Charter Schools of America for the 2026 – 2027 school year. A handout was distributed. Pat moved, seconded by Bob to approve the 2026 – 2027 Academic Calendar. The motion was unanimously approved

B. Approve CCS-Whiteville SIT Plan	Jesse discussed the Classical Charter Schools of Whiteville SIT Plan. A handout was provided to all members. Howard moved, seconded by Pat to approve the CCS-Whiteville SIT Plan. The motion was unanimously approved
C. Approve CCS-Wilmington SIT Plan	Jesse discussed the Classical Charter Schools of Wilmington SIT Plan. A handout was provided to all members. Howard moved, seconded by Pat to approve the CCS-Wilmington SIT Plan. The motion was unanimously approved
D. Approve CCSA Final 2024-2025 Budgets	Mark presented the Classical Charter Schools of America final 2024 – 2025 budget. A handout was distributed for review. Pat moved, seconded by Howard to approve the CCS-America final 2024 – 2025 budget. The motion was unanimously approved
E. Approve CCSA 2024 – 2025 Audit Report	Mark presented the Classical Charter Schools of America Audit Report. The audit was distributed for review. The audit report will be uploaded to the state as a "Draft" copy due to the federal government having not completed their portion of the grant audit. The audit shows a "clean opinion" from the auditor. Bob moved, seconded by Pat to approve the CCS-America Audit Report. The motion was unanimously approved.
F. Approve CCS-Whiteville Amendment to Charter	Mark presented the proposed amendment to the Classical Charter Schools of Whiteville charter agreement, authorizing CCS-Whiteville to implement the National School Lunch Program effective 2016. Howard moved, seconded by Pat to approve the amendment to the CCS-Whiteville charter. The motion was unanimously approved.
Closed Session	N/A
Old Business	N/A.
New Business	N/A
Ratification of Actions Taken	Pat moved, seconded by Bob, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Howard moved, seconded by Bob, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:44pm.