



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

Minutes of the Board Meeting

1:30PM; Thursday, January 22, 2026, Classical Charter Schools of America, CCS-Wilmington

Attendance	<p>Trustees: Pat Sykes Howard Talley Ted Bodenshatz Bob Spencer</p> <p>Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary, CCS America Baker Mitchell, President, RBA Jesse Smith, Director of Quality Control and HR, RBA</p>
Call to Order	Colleen called the meeting to order at 1:36pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Ted moved, seconded by Pat, to approve the minutes of the November 20, 2025, meeting. The motion was unanimously approved.
RBA Report:	
A. State Budget Update	Mark noted that the North Carolina State Budget continues to remain pending. Until it is approved, CCS-America will operate under the 2024–2025 State Salary Scale.
B. Moody’s Ratings	Mark discussed the Moody’s credit rating report for Classical Charter Schools of America. CCS-America received a BA2 rating.
C. CCS-Southport Sign Vandalism	Mark informed the Board that the Classical Charter Schools of Southport road sign was vandalized. A police report was filed. Additional security cameras have been ordered.
D. Enrollment reports	Mark presented updated enrollment projections for the 2026 – 2027 school year. A handout was provided.
E. CCSA Parent Survey	Jesse presented a summary of the Classical Charter Schools of America annual Parent Survey Report. Copies were distributed to the Board of Trustees.
Board Actions	
A. Approve Parent Student Handbook Amendment	Jesse presented the Parent Student Handbook Amendment #0260122 for Board approval. A copy of the amendment was distributed. Pat moved, seconded by Bob, to approve the Parent Student Handbook Amendment. The motion was unanimously approved.

<p>B. Approve Board Policy Handbook Amendment</p>	<p>Jesse introduced the Board Policy Handbook Amendment #02600122 for Board consideration. A copy of the amendment was distributed. Pat moved, seconded by Ted, to approve the Board Policy Handbook Amendment. The motion was unanimously approved.</p>
<p>Closed Session</p>	<p>N/A</p>
<p>Old Business</p>	<p>N/A.</p>
<p>New Business  A. NC Coalition 2026 Charter Advocacy Summit  B. Wilmington Charter Renewal Appeal</p>	<p>Baker shared information regarding the NC Coalition 2026 Charter Advocacy Summit, to be held March 24-25, 2026, at the Marriott Crabtree in Raleigh, North Carolina. All Board members were invited to attend.</p> <p>Baker requested Board action to appeal the NC Charter School Review Board’s decision to grant a five-year renewal of the Classical Charter Schools of Wilmington charter, noting that statute supports a ten-year renewal. Ted moved, seconded by Pat, to submit an appeal. The motion passed unanimously.</p>
<p>Ratification of Actions Taken</p>	<p>Pat moved, seconded by Howard, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.</p>
<p>Adjournment</p>	<p>Pat moved, seconded by Ted, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:43pm.</p>