



Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

2:30PM; Thursday, February 25, 2026, Classical Charter Schools of America, CCS-Whiteville

Attendance	<p>Trustees: Pat Sykes Howard Talley Ted Bodenshatz Colleen Combs</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 2:28pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Howard moved, seconded by Pat, to approve the minutes of the November 20, 2025, meeting. The motion was unanimously approved.
RBA Report:	
State Budget Update	Mark noted that the North Carolina State Budget continues to remain pending. Mark discussed staff pay increases. The discussion was tabled until a future date.
Enrollment reports	Mark presented updated enrollment projections for the 2026 – 2027 school year. A handout was provided.
NC Coalition 2026 Annual Dues	Mark discussed the annual dues for the NC Coalition of Charter Schools. A handout was provided.
Robert Spencer Letter of Resignation	Mark provided the Board with a copy of Robert Spencer’s resignation from the Board of Trustees.
Board Actions	
NC Coalition 2026 Annual Dues	Ted moved, seconded by Howard to approve paying the NC Charter School Coalition 2026 annual dues. The motion was unanimously approved.
Closed Session	Pat moved, seconded by Howard, that the Board move into closed session under NC Statute 143-318.11 for attorney client privilege to discuss a Leland parent/student grievance. The motion was unanimously approved and the board entered closed session at 3:25pm. The Board left closed session at 3:47pm.

Old Business	
NC Coalition 2026 Charter Advocacy Summit.	Baker reminded the Board about 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.
Wilmington Charter Renewal Appeal	Baker informed the Board the Classical Charter Schools of Wilmington Renewal appeal was not accepted.
New Business	NA
Ratification of Actions Taken	Ted 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 4:02pm.