Classical Charter Schools America "Veritas et virtus"

Classical Charter Schools of America, Inc. Board of Trustees
Minutes of the Board Meeting
1:30PM; Thursday, June 25, 2026, Classical Charter Schools of America, CCS-Leland

Attendance	Trustees: Colleen Combs Howard Talley Ted Bodenshatz Pat Sykes Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary, CCS America Jesse Smith, Director of Quality Control and HR, RBA
Call to Order	Colleen called the meeting to order at 1:30pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Howard moved, seconded by Pat, to approve the minutes of the April 23, 2026, meeting. The motion was unanimously approved.
RBA Report: A. CCSA Enrollment Reports B. Rally Flag Streamer Awards 2025-2026 C. Tayloe-Gray Marketing D. Northwest Sewer Line	 Mark presented updated enrollment projections for the 2026 – 2027 school year. A handout was provided. Jesse provided a summary of the Rally Flag Streamer Awards for the 2025-2026 school year. A handout was provided to the Board. Mark discussed hiring Tayloe-Gray Marketing company to assist with marketing initiatives aimed at increasing student enrollment. Baker informed the Board of a new project known as the Northwest Sewer Line. The project would be completed at no cost to CCSA and would allow CCS–Leland to connect to the public sewer system rather than continue using its existing septic system.
Closed Session	NA
Board Actions Approve 2026-2025 Board Meeting Schedule Approve Election of the Board and Officers for	 Howard moved, seconded by Pat, to approve the 2026-2027 Board Meeting Schedule. The motion was unanimously approved. A copy of the schedule was distributed Ted moved, seconded by Pat, to approve the CCS-America Board of Trustees and Officers for the 2026-2027 school year. The motion was unanimously approved. A copy of the 2026-2027

2026-2027 Approve Parent Student Handbook Amendment Approve CCS-A 2026-2027 Budgets	Board and Officers Slate was provided. Pat moved, seconded by Howard, to approve the CCS-America Parent Student Handbook Amendment #0260625. The motion was unanimously approved.A Copy of the amendment was provided. Ted moved, seconded by Pat, to approve the CCS-America 2026-2027 budget. The motion was unanimously approved. Mark distributed the budgets and discussed the details.
Old Business	NA
New Business	Pat encouraged Board members to identify and recruit prospective new members who could bring fresh perspectives and additional expertise to the Board.
Ratification of Actions Taken	Colleen moved, seconded by Pat, to ratify all actions taken and disclosed to the board since the last meeting. The motion was unanimously approved.
Adjournment	Colleen moved, seconded by Howard, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at. 2:48pm.