Classical Charter Schools of America, Inc. Board of Trustees

Minutes of the Board Meeting

1:30PM; Thursday, September 24, 2026, Classical Charter Schools of America, CCS-Southport

Attendance	Trustees: Colleen Combs Ted Bodenshatz Pat Sykes Howard Talley Others: Mark Dudeck, Treasure, CCS-America Kelly Darazsdi, Secretary, CCS America Baker Mitchell, Jr., RBA, Founder Jesse Smith, Director of Quality Control and HR, RBA Christine Blouin, RBA, Chief Financial Officer
Call to Order	Colleen called the meeting to order at 1:35pm with a quorum of 4 Trustees present.
Agenda Modification	NA
Approval of Minutes	Ted moved, seconded by Howard to approve the minutes of the August 27, 2026, meeting. The motion was unanimously approved.
RBA Report: EOG Results Eagle Eye Marketing	 Jesse presented the EOG results and distributed a handout for the Board's review. Mark informed the Board that they have contracted with a new marketing firm, Eagle Eye Marketing.
Closed Session	NA
Board Actions 401K Plan Audit Report CCS-A Academic Calendar 2027-2028 Parent Student Handbook Amendment	 Mark reviewed the 401K Plan Audit and distributed a handout. Pat moved, seconded by Ted, to approve the 401K Plan Audit. The motion was unanimously approved. Jesse reviewed the CCS-America Academic Calendar for the 2027-2028 school year. Copies were provided. Howard moved, seconded by Pat, to approve the CCS-America 2027-2028 Academic Calendar. The motion was unanimously approved. Jesse discussed the Parent Student Handbook Amendment. Copies were provided. Pat moved, seconded by Howard, to approve the Parent Student Handbook Amendment with corrections. The motion was unanimously approved.

CCS-A 2025-2026 Final Budget	Pat moved, seconded by Howard, to approve the CCS-America 2025-2026 final budget. The motion was unanimously approved with corrections. Mark distributed the budgets and discussed the details.
CCS-A 2026-2027 Revised Budgets	Mark distributed the 2026-2027 budgets and discussed the details. Ted moved, seconded by Pat, to approve the CCS-America 2026-2027 budget. The motion was unanimously approved
Old Business	NA
New Business	NA
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. 2:58pm.