

# Charter Day School



## Charter Day School, Inc., Board of Trustees

### Minutes of the Board Meeting

1 PM; Thursday, August 27, 2015, Douglass Academy, Wilmington

Attendance	<p>Trustees:</p> <p>Chad Adams – phone Jeremy Dickinson Melissa Gott – phone later Bob Spencer</p> <p>Others:</p> <p>Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, Secretary, CDS, Inc. Sawyer Batten, PIO, RBA, Inc. Jesse Smith, Head, Quality Control, RBA, Inc. Tim Buckland, StarNews</p>
Call to Order	Bob called the meeting to order at 1:36 PM with a quorum of 3 Trustees present;
Agenda Modification	n/a
Approval of Minutes	Chad moved, with Jeremy's second, to approve the minutes of the July 30, 2015 and August 19, 2015 meetings. The motion was unanimously approved.
RBA Reports	<p>Baker reported on the enrollments: CDS – 923; CCS – 854; DAC – 139; SBCS – 198</p> <p>Jesse presented the new testing environments that are still in flux. SAT is being discontinued, Reading 3D is new in lower grades, and Aspire is new in 8<sup>th</sup> grade. The degree to which charter schools had options was not uniformly held by all in DPI. A DPI meeting on September 16 should provide some clarity to the situation and allow us to make an informed decision on choosing a nationally normed test to replace the SAT, which we had used since 2001.</p> <p>Mark reported that the DOT appeal by attorney Fletcher for SBCS was successful and that all requirements were removed and the access permit was issued without conditions. He said that a redesign of the left-turn lane was to be done, but first CDS, Inc. had to apply for a 35 MPH school zone to be established. Upon a motion by Jeremy, seconded by Chad, the board unanimously authorized Bob to apply for the 35 MPH school zone for CDS, Inc. at SBCS.</p>

	<p>Mark reported that the Certificate of Occupancy had been issued with two conditions: rip-rap placed to slow run-off down a swale and that CDS sign a Deed of Dedication for the water line that runs down the road in front of the school.</p> <p>Baker reported on two charter bills in the legislature: S456 and H334.</p> <p>Mark had not received the FYE budgets back from Acadia yet and suggested a meeting in mid-September to review them.</p>
Closed Session	Without objection, the board entered a closed session at 1:58 to review EOG scores for 2014-15 that are embargoed until September 2 by SBE and to discuss the Brunswick County funding lawsuit.
Open Session	The board returned to open session at 2:10 with no resulting actions. Bob announced that he had signed the settlement agreement with Brunswick School Board for \$605,389 payable in 30 days and under the same terms as the prior settlements with other counties.
	A meeting for late September is to be scheduled for the purpose of reviewing the accounting firm's budgets. Several dates were suggested with a final date is to be set soon by Bob.
	Upon motion by Jeremy, seconded by Melissa, the board unanimously ratified the actions taken since the last regular meeting.
Adjournment	The meeting was adjourned at 2:18 PM on a motion by Chad, seconded by Melissa and unanimously approved.