

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, January 18, 2018, South Brunswick Charter School, Bolivia, NC

Attendance	<p>Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott (phone) Suzanne West</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Jesse Smith, Head of Quality Control, RBA Michele Mena, Headmaster South Brunswick School</p>
Call to Order	<p>Bob called the meeting to order at 1:31pm with a quorum of 5 Trustees present. The meeting was opened by South Brunswick Charter School students with the Pledge of Allegiance, the school pledge and singing the National Anthem.</p>
Agenda Modification	<p>None</p>
Approval of Minutes	<p>Melissa moved, with Colleen's second, to approve the minutes of the November 16, 2017 meeting. The motion was unanimously approved.</p>
RBA Reports	
CDS, Inc. School Survey	<p>Jesse presented the results of the parent surveys for all schools. Ted asked that we send out a recap of the survey to parents.</p>
CDS Inc. Enrollment Reports	<p>Jesse went over the latest enrollment reports for all schools.</p>
Board Actions	<p>Jesse presented the handbook amendments regarding the change in the PTO policy. Ted moved, with Suzanne's second, to approve the changes. The motion was unanimously approved.</p> <p>Jesse presented the revised school calendars for all schools with the weather make-up days. Colleen moved, with Ted's second, to approve the recommendation. The motion was unanimously approved.</p>

Closed Session	Ted moved, with Suzanne's second, to enter into closed session at 2:45pm. The motion was unanimously approved. Legal matters were discussed regarding the ACLU lawsuit. The board returned to open session at 3:12pm.
Open Session	Colleen moved, with Melissa's second, to retain John Ferrante to represent CDS, Inc. The motion was unanimously approved.
Old Business	n/a
New Business	Baker briefed the board on a meeting he attended in Raleigh with a number of charter school leaders.
Ratification of Actions Taken	Suzanne moved, with Ted's second, to ratify all actions taken and disclosed to the board since the last regular meeting. The motion was unanimously approved.
Adjournment	Suzanne moved, with Ted's second, to adjourn the meeting at 3:23pm. The motion was unanimously approved.