

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, January 28, 2021, Charter Day School via Zoom, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair (Zoom) Colleen Combs (Zoom) Melissa Gott (phone) Chad Adams (Zoom) Ted Bodenschatz (Zoom) Others: Mark Dudeck, Treasurer, CDS, Inc. (Zoom) Jesse Smith, Director of Quality Control, RBA (Zoom) Kelly Darazsdi, Office Manager, RBA (Zoom)
Call to Order	Bob called the meeting to order at 1:36 pm with a quorum of 5 Trustees present.
Agenda Modification	N/A
Approval of Minutes November 19, 2020 Meeting	Ted moved to approve the November 19, 2020 minutes with a correction to be made to reflect his attendance at the meeting. The motion was seconded by Chad. The motion was unanimously approved.
RBA Report Update on Bond Issue i. closing information ii. Cash Balance/Investment iii. CapX Status PPP Loan 2021-2022 Enrollment	Mark provided an update on the Bond Issue. A handout was distributed to the Board. Mark discussed options for investing the cash balance of the Bonds. Ted moved, seconded by Colleen to invest in municipal bonds for 1 year. The motion was unanimously approved. Mark stated the EC building is waiting on the final permits to begin construction. Mark stated CDS Inc. was given preliminary approval for forgiveness of the PPP loan. The final approval of the PPP loan forgiveness should be received soon. Jesse provided the Board with an excel document of the enrollment numbers for the 2021-2022 school year, including the students that requested to be on-line.

Parent Survey	Jesse provided a detailed report on the Parent Survey to the Board. She stated that due to Covid-19, the surveys were completed online this year. No paper copies were sent home as was done in previous years. She stated the overall satisfaction rate at each school was 80% or above.
Board Actions	N/A
Closed Session	N/A
Old Business Charter Day School Plot Map	Chad asked discussed the plot map for Charter Day school. An easement was added to the sale purchase of Charter Day school land. The easements runs from Maco Road to the school campus through the CHC property. Mark stated the land would be replotted within the next 6 months. Mark will circulate the Plot map information to the Trustees. Mark stated no easement was needed for the purchase of Columbus Charter School property.
New Business	Mark discussed DPI’s move to change the NC Schools standards for teaching Social Studies.
Ratification of Actions Taken	Chad moved, seconded by Ted, to ratify all actions taken and disclosed to the Board since the last meeting. The motion was unanimously approved. Chad moved, seconded by Ted, to adjourn the meeting. The motion was unanimously approved at 3:24 PM