



## Classical Charter School Association

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# CCSA BOARD MINUTES

## June 1, 2013 Classical School Library

1. **Call to Order:** Mr. Leschke called the June 2013 meeting of the Classical Charter School Association Board to order.
2. **Roll Call:** Tom Bomann, Kiran Chawla, Karen Cheng, Nancy Fischer, Peter Leschke, and Joanne Bielmeier.
3. **Guest Attendees:** None
4. **Classical School Mission:** Mr. Leschke reminded those in attendance of the mission of Classical School, *Building a just and excellent educational foundation.*
5. **Consent Agenda:** Mrs. Cheng moved to approve the Consent Agenda with the following amendments to the meeting agenda: (1.) Add review and approval of communication to parents regarding the 2-hour late start (2.) Add review and approval of utilization of previous edition of the Algebra 1 textbook. Mrs. Chawla seconded the motion, and it was unanimously approved.
6. **Committee Reports/Updates & Board Discussion:**
  - ❖ Curriculum
    - Logic: Curriculum recommendations from Dean Fischer and Mrs. Cheng were reviewed.
      - Mrs. Cheng moved to approve the following Logic curriculum resources and delivery timeframe. Mr. Bomann seconded the motion and it was unanimously approved:
        - 5<sup>th</sup> Grade: The Fallacy Detective by Nathaniel and Hans Bluedorn (20 minutes twice/week)
        - 6<sup>th</sup> Grade: The Art of Argument by Aaron Larsen and Joelle Hodge (20 minutes twice/week)
        - 7<sup>th</sup> & 8<sup>th</sup> Grade (46 minutes twice/week and every other Friday):
          - The Art of Argument by Aaron Larsen and Joelle Hodge (first semester)
          - Traditional Logic 1 by Martin Cothran
      - Mrs. Cheng motioned the CCSA Board prepare a statement defining logic and expectations for implementation of the logic curriculum for staff. The statement will include the resources to be utilized and parameters for utilizing those resources. Mrs. Chawla seconded the motion and it was approved unanimously.
    - Algebra Text Book: Mr. Bomann moved to approve Dean Fischer's and Mrs. Povolny's recommendation to utilize a previous edition of the Algebra 1 textbook. Mrs. Chawla seconded the motion and it was unanimously approved.
  - ❖ Governance
    - Board Elections: Mrs. Cheng moved to approve the election of CCSA Board officers: Mr. Leschke, President; Mr. Bomann, Vice President; Mrs. Chawla, Treasurer; Mrs. Bielmeier, Secretary. Mrs. Chawla seconded the motion and it was unanimously approved.
  - ❖ Communications
    - Website: A proposal for a new website is being developed.
    - 2-hour Late Start Communication: Mr. Leschke will prepare communication regarding the decision not to participate in the monthly late start.

**Upcoming Meetings:** Beginning September 2013, CCSA Board Meetings will be held the 2<sup>nd</sup> Thursday of each month, 3:30 pm - 5:30 pm during the school year.

Mr. Bomann moved to adjourn the meeting. Mrs. Chawla seconded the motion, and it was unanimously approved.