



**Classical Charter School Association**

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## **CCSA BOARD AGENDA**

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**September 12, 2013  
3:30-5:30 pm  
Classical School  
Room 124, Middle School Wing**

1. **Call to Order**
2. **Roll Call**
3. **Guest Attendees(s):**
4. **Classical School Mission**  
*Building a just and excellent educational foundation*
5. **Approval of the Agenda**
6. **Consent Agenda**
  - ❖ 7<sup>th</sup> and 8<sup>th</sup> grade Language Arts Field Trip
  - ❖ Club Invention STEM club
  - ❖ CCSA Board minutes for 06-01-2013
7. **Committee Reports/Updates**  
**Board Discussion**
  - ❖ Curriculum Committee
    - No report
  - ❖ Governance Committee
    - Charter Update
  - ❖ Communications Committee
    - Website update
    - Documentation update
  - ❖ Finance Committee
    - CCSA finance update
8. **Information Updates**
  - ❖ Dean Report
    - Staff
      - New Staff
      - Staff Development
      - Schedules
      - Recognition
    - Logic Implementation
    - Facilities Report
      - Durkee Street Terrace Project
      - Forum Sound System

- ❖ Program Support Report
  - Enrollment
  - Testing
  - Core Knowledge Teacher Checklists

**9. Public Comment**  
**Public Comment Guidelines**

- 10. Future Agenda Items**  
**Curriculum Committee/Dean/Staff**  
-Logic Checklist Input for Program Support (Curriculum Committee)  
-1<sup>st</sup> grade MAP testing (Curriculum Committee)

**Upcoming Meetings**

Second Thursday of each month from 3:30 to 5:30 in room 124 at Classical School.

October 10  
November 14  
December 12  
January 9  
February 13  
March 13  
April 10  
May 8

Meeting Adjourned