



Classical Charter School Association

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD AGENDA

**October 10, 2013
3:30-5:30 pm
Classical School
Room 124**

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**
 - ❖ March 12, Kindergarten PAC field trip
 - ❖ CCSA Board minutes for 09-12-2013
7. **Committee Reports/Updates**
Board Discussion
 - ❖ Curriculum Committee
 - PALS testing
 - Other staff/curriculum related updates
 - ❖ Governance Committee
 - Charter Update
 - ❖ Communications Committee
 - Website/Communication
 - ❖ Finance Committee
 - CCSA finance update
 - CCSA grant update, additional options for CCSA funding
 - KAT funds

8. Information Updates

Dean Report

- ❖ Staff
 - New staff
 - Teacher evaluations
 - Direct Instruction Coaching Institute
- ❖ Concordia Language Camp
- ❖ Adolescent Mental Health Wellness Evening
- ❖ Facilities Report

Program Support/Enrollment Specialist Report

- ❖ Fall Fest
- ❖ Conferences
- ❖ WKCE testing
- ❖ Charter Fair
- ❖ High School Transition
- ❖ Enrollment Window

9. Public Comment

Public Comment Guidelines

10. Future Agenda Items

Upcoming Meetings

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

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

Meeting Adjourned