



**Classical Charter School Association**

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## **CCSA BOARD AGENDA**

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**November 14, 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**
  - ❖ 1<sup>st</sup> grade field trip request-PAC show on The Ugly Duckling and Tortoise and the Hare
  - ❖ October 10<sup>th</sup> CCSA Minutes
7. **Committee Reports  
Board Discussion**
  - ❖ Curriculum Committee (Tom Bomann)
    - No report
  - ❖ Governance Committee (Peter Leschke)
    - Lottery process proposal
  - ❖ Communications Committee (Joanne Bielmeier)
    - Website update
      - Teacher input update on website
  - ❖ Finance Committee (Kiran Chawla)
    - KAT monies update-final proposal by for December meeting
    - CCSA financial report
8. **Information Updates**
  - ❖ Dean Report (Nancy Fischer)
    - NIFDI Conference update
    - Facilities
    - Mental Wellness Evening

- ❖ Program Support Report /Kathy Diedrich)

**Enrollment:**

- Charter Fair Update
- November 20 – High School Transition/Scheduling Night

**Volunteering:**

- Front page article in Oct. Columns worked very well to recruit the help that we needed.
- School-wide Volunteer Spot Online Sign-up:

**Testing Update:**

- PALS Fall Testing
- WKCE Testing
- MAPS
- PALS Spring Testing

**Club Update:**

- Club Invention (S.T.E.M.)
- Battle of the Books

**9. Closed Session**

- Website company bid process
- Lottery priority request
- Board member consideration

**10. Open Session**

Future Agenda Items

Motion to adjourn

**Upcoming Meetings**

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