



**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**

**December 12, 2013  
3:30-5:00 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**
  - ❖ November 14, 2013 CCSA Board Meeting Minutes
7. **Committee Reports/Board Discussion**
  - ❖ Curriculum Committee (Tom Bomann)
    - No report
  - ❖ Governance Committee (Peter Leschke)
    - Charter review (closed session at the end of the meeting)
    - Change in CCSA meeting structure
  - ❖ Communications Committee (Joanne Bielmeier)
    - Website update
      - Stellar Blue input
  - ❖ Finance Committee (Kiran Chawla)
    - KAT monies proposal
8. **Information Updates**
  - ❖ Dean Report (Nancy Fischer)
    - Budget Update
    - Motto and Crest

- ❖ Program Support Report (Kathy Diedrich/Kathy Povolny)
  - Advisory Council agenda--topic determination.
  - Testing:
    - WKCE
    - PALS
  - Clubs:
    - Club Invention
    - School Newspaper
  - Activities:
    - Geography Bee
    - Field Days
  - Current Projects
    - Volunteer Spot
    - Grant for Substitute Training
  - Enrollment
    - 2014-15 Enrollment Ad
    - Lottery
    - High School Transition
    - Enrollment Applications

**9. Public Comment**

**10. Closed Session  
-Charter Review**

**11. Open Session**

**12. Future Agenda Items**

**13. Motion to Adjourn**

**Upcoming Meetings**

January 9<sup>th</sup> meeting will be the CCSA Mid-year Strategic Planning Session  
Feb. 13<sup>th</sup> will be the next open CCSA meeting  
March: Committee work  
April: Open Board meeting  
May: Committee work  
June: Open Board meeting and Summer CCSA Strategic Planning Session  
July: No meeting  
August: Committee work  
Sept: Open Board meeting  
Oct: Committee work  
Nov: Open Board meeting  
Dec: Committee work