



Classical Charter School Association

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CCSA BOARD MINUTES

February 13, 2014 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the February 2014 meeting of the Classical Charter School Association Board to order.
2. **Roll Call:** Tom Bomann, Kiran Chawla, Kathy Diedrich, Nancy Fischer, Peter Leschke, Kathy Povolny 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. **Approval of the Meeting Agenda and Consent Agenda:** Mrs. Chawla moved to approve the Consent Agenda and the Meeting Agenda. Mr. Bomann seconded the motion, and it was unanimously approved. Items on the Consent Agenda:
 - ❖ December 12th CCSA Minutes
 - ❖ Fieldtrip approvals:
 - 3rd grade to Appleton East's performance of Wizard of OZ
 - 5th grade to Oshkosh Grand Opera House for Buffalo Soldier
6. **Committee Reports/Updates & Board Discussion:**
 - ❖ Curriculum Committee (Tom Bomann)
 - Template/Evaluation Criteria and Timeline were reviewed
 - The template will first be used to review the Logic implementation during 2013-2014. The Curriculum Committee will determine the schedule of review each year.
 - Mr. Bomann moved that a Latin implementation subcommittee be formed to develop implementation options and determine potential texts. Mrs. Chawla seconded the motion, and it was unanimously approved.
 - The subcommittee will work toward implementing Latin in 2014-2015.
 - Mr. Leschke will chair the subcommittee.
 - ❖ Governance Committee (Peter Leschke)
 - No Report
 - ❖ Communications Committee
 - Website update:
 - A revised mock-up of the homepage was reviewed.
 - "Reasons to Choose Classical" section of the homepage will be discussed further at the March Mid-Year Strategic Planning Session.
 - Mrs. Bielmeier will schedule a photographer for initial website photos this spring.
 - Mrs. Bielmeier may be in touch with various Board/Administration members for website content.
 - Stellar Blue will begin working on a mock-up of the secondary website pages for Board review.
 - Classical Crest Redesign
 - Added to agenda for March Mid-Year Strategic Planning Session

- ❖ Finance Committee
 - \$2578.81 in the CCSA account.
- ❖ March Mid-Year Strategic Planning Session Agenda was determined to include:
 - Enrollment Data/Questions
 - Classical Culture, including Classical Crest Redesign and “Reasons to Choose Classical” for the website homepage
 - Expansion
 - Review of Strategic Plan

7. Information Updates

- ❖ Dean Report (Nancy Fischer)
 - Site and Activity Budgets were reviewed
 - Academic Program
 - Educator Effectiveness
 - Summer Symposium will be held June 23 - 27
 - Book Study
 - Teachers are currently discussing *Rigor for All: Teaching the Classics to Contemporary Students* by Carol Jago
 - Upcoming Book Study will be *The Knowledge Deficit* by E.D. Hirsch
 - Staff Development – Reviewed plan for February 14, 2014, Curriculum Evaluation session
 - WI State Assessments Change
 - WKCE will be replaced by the Smarter Balanced Assessment beginning 2014-2015. The new assessment is based on the Common Core State Standards.
 - Dean Fischer to send recommendations to the Board regarding the new assessments.
 - Mrs. Bielmeier to conduct research on the topic and forward findings to the Board.
 - Facilities
 - AASD referendum was the topic of the February Advisory Council Meeting. Vote is February 18, 2014.
 - Parking lot and drop-off/pick-up issues are being monitored.
- ❖ Program Support Reports
 - Kathy Diedrich
 - Honor Roll results were reviewed.
 - Winter MAP Testing is complete.
 - Regional Spelling Bee was held February 11, 2014.
 - KAT Kick-off is March 21, 2014; KAT Testing Day is April 25, 2014.
 - Tennis Club will be held May 1 – June 5, 2014. Melody Lewis is the new coordinator.
 - Kathy Povolny
 - Chamber of Charters January Meeting Update
 - Mrs. Povolny will forward materials received at the meeting.
 - Mr. Leschke will attend future meetings.
 - Currently Enrolled Students workbook fee range was reviewed
 - Enrollment Data/Questions for March Mid-Year Strategic Planning Session:
 - 2014-15 Lottery Numbers
 - Potential Informational Meetings for 2015-16
 - AASD F&R Statistics
 - Mrs. Povolny to forward enrollment and Classical F&R data for previous 5 years to Board ahead of March Mid-Year Strategic Planning Session.

8. Public Comment following the Public Comment Guidelines

- No public comment.

9. Closed Session Agenda - No closed session was required. Items on the closed session agenda will be evaluated at March Mid-Year Strategic Planning Session.

- Charter Update
- Enrollment Window
- Deadline for enrollment during the year

10. **Meeting Adjourned** – Mrs. Chawla moved to adjourn the meeting. Mrs. Bomann seconded the motion, and it was unanimously approved.

Upcoming Meetings

March: CCSA Mid-Year Strategic Planning Session

April: Open Board Meeting

May: Committee Work

June: Open Board Meeting and Summer CCSA Strategic Planning

July: No meeting

August: Open Board Meeting

Sept: Open Board Meeting

Oct: Committee Work

Nov: Open Board Meeting

Dec: Committee Work