



**Classical Charter School Association**

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## **CCSA BOARD AGENDA**

**February 13, 2014  
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**
  - ❖ December 12<sup>th</sup> CCSA Minutes
  - ❖ Fieldtrip approvals:
    - 3<sup>rd</sup> grade to Appleton East's performance of Wizard of Oz
    - 5<sup>th</sup> grade to Oshkosh Grand Opera House for Buffalo Soldier
7. **Committee Reports/Board Discussion**
  - ❖ Curriculum Committee (Tom Bomann)
    - Template/Evaluation Criteria and Timeline
  - ❖ Governance Committee (Peter Leschke)
    - No Report – topics considered in Closed Session
  - ❖ Communications Committee (Joanne Bielmeier)
    - Website Update
    - Classical Crest Redesign
  - ❖ Finance Committee (Kiran Chawla)
    - Update
  - ❖ Mid-Year Review Agenda
    - Enrollment Data/Questions
    - Classical Culture
    - Expansion

## 8. Information Updates

- ❖ Dean Report (Nancy Fischer)
  - Budget
    - Site
    - Activity
  - Academic Program
    - Educator Effectiveness
      - Summer Symposium
      - Book Study
  - Staff Development
  - WI State Assessments Change
  - Facilities
    - Referendum
    - Parking Lot
    - Drop-off/Pick-up issues
- ❖ Program Support Reports
  - Kathy Diedrich
    - Honor Roll
    - Winter MAP Testing
    - Regional Spelling Bee
    - KAT
    - Tennis Club
  - Kathy Povolny
    - Chamber of Charters January Meeting Update
    - Enrollment
      - Currently Enrolled Students (Workbook fee range)
      - 2014-15 Lottery Numbers
        - Informational Meetings for 2015-16
      - AASD F&R Statistics
        - Update on priority #2 Waiting List

## 9. Public Comment

## 10. Closed Session

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

## 11. Open Session

## 12. Future Agenda Items

## 13. Motion to Adjourn

### 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