



Classical Charter School Association

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CCSA BOARD AGENDA

September 11, 2014
6:30 - 8:30 pm
Room 124

1. **Call to Order**
2. **Roll Call**
3. **Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approval of the Agenda**
6. **Consent Agenda**
 - June 5, 2014, CCSA Board Meeting Minutes
 - Kindergarten & 1st Grade Field Trip
 - April 17, 2015
 - Wild Kratts – Live! at the Fox Cities PAC
7. **Enrollment Report: Enrollment Current Status**
8. **Expansion Update: Review Survey Results**
9. **Curriculum Discussion: 4th Grade Reading Proposal**
9. **Dean Report**
 - 7th Grade Writing Checklist
 - Budget
 - Staffing Update
 - Facilities
 - School Safety Committee
 - Drop off, pick up
 - ALICE
 - Advisory Council
 - Educational parent programs
 - Projects for board/teachers/parents
10. **Program Support Report**
 - Fall Fest
 - Testing
 - PALS
 - WKCE
11. **Finance Report**
12. **Public Comment**

Closed Session: Review Strategic Plan Document

Motion to Adjourn

Upcoming Dates:

October: Committee work, second Tuesday of the month, 3:30-5:30
Open CCSA Board Meeting: November 13, 2015, 6:30pm – 8:30pm