



Classical Charter School Association

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CCSA BOARD AGENDA

**December 4, 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 Meeting Agenda and following Consent Agenda items:**
 - a. **September 11, 2014, CCSA Board Meeting Minutes**
 - b. **Kindergarten Field Trip - Stella Queen of the Snow, November 11, 2014 at the PAC**
 - c. **Change enrollment window from Nov. 1 – Jan. 15 to Nov. 1 - Feb. 15**
 - d. **Student newspaper proposal from Ms. Elms**
6. **Committee Reports/Discussion:**
 - a. **Governance – Mrs. Tretinyak**
 - **Charter Update**
 - **CCSA Board Members**
 - **Goal Setting**
 - b. **Curriculum**
 - **Latin – Plan is needed by February 2015 CCSA Board meeting in order to implement for 2015-16**
 - c. **Communications – Mrs. Bielmeier**
 - **Alumni Testimonials for website**
 - **Teacher management of webpages**
 - d. **Finance – Mrs. Chawla**
 - **CCSA Finance Report**
 - **United Community Fundraiser**
 - e. **School of Rhetoric (SOR) Expansion – Mrs. Tretinyak/Mrs. Bielmeier**
 - **Curriculum**
 - **Communications**
7. **Dean Report – Dean Fischer**
 - a. **Student Assessments**
8. **Program Support Report – Mrs. Bielmeier/Mrs. Diedrich**
 - a. **Enrollment:**
 - **Advertising**
 - **Informational Sessions – Tuesdays, December 9 and January 13 at 6:30 pm**
 - **Exit Survey**
 - **High School Scheduling**
9. **Public Comment**
10. **Motion to Adjourn**

Upcoming Dates:

CCSA Board Meetings:

February 12, 2015, 6:30 pm – 8:30 pm, Classical School Room 124

May 14, 2015, 6:30 pm – 8:30 pm, Classical School Room 124

Expansion Committee Meeting: January 12, 2015