



**Classical Charter School Association**

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## **CCSA BOARD AGENDA**

**September 10, 2015  
6:00 pm – 8:00 pm  
Classical School, Room 122**

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 Minutes of July 29, 2015, CCSA Board Meeting
6. Approval of Meeting Agenda
7. Approval of following Consent Agenda items (items previously approved by email consensus of CCSA Board members due to timing of required decisions):
  - Postponement of start of Latin instruction at Classical School in grades K – 3 until a curriculum committee can be formed to recommend an implementation plan
  - Music curriculum proposal from Jaclyn Kottman, choir instructor, to teach the American Music Theatre unit simultaneously on a bi-annual rotation to grades 7 and 8 to accommodate further depth of study and enable a capstone presentation
  - Pre-purchase Horizons reading workbooks for kindergarten and 1<sup>st</sup> grade for next two years to allow time to prepare for materials change to Reading Mastery program at those grade levels
  - Second grade fieldtrip to attend *Walk On: The Story of Rosa Parks* on February 11, 2015, at the Weidner Center in Green Bay
8. Committee Reports/Discussion:
  - Governance
    - Strategic Planning Process and Agenda
    - Board Member Recruitment
  - Curriculum
    - Middle School Fieldtrip Proposal
  - Communications
    - Google Sites and Google Classroom Utilization – update on information from AASD
    - Preparation and distribution of CCSA Board meeting agendas and minutes
  - Finance
    - CCSA Finance Report
9. Dean Report – Dean Fischer
  - Staffing & Facilities Update
  - MAP Testing
10. Program Support Reports – Mrs. Bielmeier and Mrs. Diedrich
11. Public Comment
12. Motion to Adjourn

**Upcoming Meetings:**

CCSA Board Monthly Meetings: 2<sup>nd</sup> Thursday, September – May, 6 – 8 pm  
CCSA Strategic Planning: Saturday, October 3, 2015