



**Classical Charter School
Association**

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD MEETING AGENDA

November 10, 2016

6:30 pm – 8:30 pm

Classical School, 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 Meeting Agenda**
6. **Approval of Minutes of October 13, 2016 CCSA Board Meeting**
7. **Board Committee Reports & Discussion Items:**
 - **Board Discussion Items – Mrs. Tretinyak**
 - 3rd - 5th Grade Reading Proposal from Staff Members
 - Communication of 5th Grade Human Reproduction Curriculum
 - **Governance Committee – Mrs. DeVantier**
 - **Educational Program Committees**
 - English/Writing/History/Logic Committee update – Mrs. Tretinyak
 - World Language Committee update – Mrs. Bielmeier
 - 2016-17 K-3 Latin Pacing Proposal
 - Math/Science Committee update – Mr. Chen
 - 7th & 8th Grade Science Proposal
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - **Fundraising/Grant Writing – Mr. Broeckert/Mrs. Roe**
 - **Student Wellness Committee - Mrs. VanRyzin**
 - Student Wellness Proposal
8. **Treasurer Report – Tim Broeckert**
9. **Principal's Report**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Mrs. Bielmeier**
 - Enrollment update
 - High School Selection and Course Scheduling
11. **Public Comment**
12. **Motion to Adjourn**