



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

April 13, 2017

12:00 – 1:30 pm

Classical School, Principal's Office

- 1. Call to Order**
- 2. Roll Call**
- 3. Guest Attendee(s)**
- 4. Discussion of Strategic Plan relating to Governance Committee**
 - a. Recruiting/onboarding of new CCSA Board members**
 - Review board applicant materials
 - Discuss potential applicants
 - b. Maintenance of Board materials**
 - Discuss editing/collaboration/permissions on google docs
 - Discuss any needed updates to handbooks
 - o Curriculum Change Proposal Guideline
 - Review any updates to CCSA organizational documents
 - Review any updates to Board binder
 - c. Process of including Items of Information on CCSA Board Agendas**
 - d. State law updates affecting charter schools**
 - Council of Charter Presidents
 - e. Status of relationship with authorizing agent**
 - Discuss parameters of CCSA role, governance versus advisory distinctions
 - f. Strategic planning for 2017-2018**
 - Discuss possible dates, location, delegate task of preparing draft agenda
- 5. Set future meeting dates and discuss agenda for next meeting**
- 6. Public Comment**
- 7. Motion to Adjourn**

