



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

November 2nd, 2017

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approvals**
 - Meeting Agenda
 - 10/5/17 Board Meeting Minutes
6. **Strategic Plan Discussion Items**
 - **Goal #5 Review curriculum and update as needed to ensure coverage of CKS, program continuity, best practices, and to further develop expertise**
 - Physical Education EPC (FitnessGram w/ Mikki Durran)
 - Writing EPC update
 - History EPC update
 - Science EPC update
 - Latin/Logic EPC (Prioritization)
 - Staff Development Opportunities
 - **Goal #1 Build Bridges w/ Stakeholders to increase support for our mission**
 - Maintain Presence at school events
 - Participate on EPC's
 - Engage community stakeholders to assist board
 - Provide EPC updates in classical columns
 - **Goal #7 Strengthen Community Engagement and Support**
 - Event Updates (Mini Charter, Go Valley Kids, AASD School All School Fairs)
 - Back-to-School Night
 - Classical School Instruction/Curriculum Video Series
 - Promo Video
 - **Goal #2 Maintain Staff Level Effectiveness and high quality instruction practices**
 - Classical School Handbook
 - Monthly Checklists
 - Recess Policy
 - After School Homework Group
 - Principal, Admin Team, & EPC Chair Evaluations
 - **Goal #8 Increase Opportunities for Facility Improvement and Professional Development**
 - Identify and Prioritize Needs
 - Research Funding Sources
 - **Goal #3 Improve Board Effectiveness and Stability**

- Recruit new board members
- Goal #4 Advocate for charter laws that protect and grow the mission of Classical School
 - Charter Presidents on 11/20
- Goal #6 Support Student Wellness

8. Treasurer Report – Mr. Broeckert

9. Principal's Report - Mr. Bomann

10. Program Support Reports:

- Mrs. Diedrich
- Mrs. Bielmeier

11. Public Comment

12. Motion to Adjourn