



**Classical Charter School Association**

3310 N. Durkee St.; Appleton, WI 54911

Phone: (920) 997-1388; Fax: (920) 997-1390

www.classicalcharter.com

## **CCSA GOVERNANCE COMMITTEE AGENDA**

**November 2, 2017**

**12:00 – 1:30 am**

**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. Build bridges with stakeholders to increase support for our mission and partnership opportunities**

- Discuss parents in classrooms per volunteer survey, how parent presentations affect curriculum, decision-making process for inviting parents into classrooms, screening presentation material

**b. Maintain staff member effectiveness to avoid obstacles to and/or interruption of well-established high quality instruction practices**

- Follow up discussion regarding school handbook and staff operations manual
- Follow up discussion regarding communication policy for teachers/families (i.e. when questions/concerns should be routed to CCSA Board v. admin team/AASD)
- Follow up discussion regarding evaluation of the Principal, Administrative Team and EPC Chairpersons
  - o Confirm evaluating party(ies), timing of evaluations
    - CCSA to evaluate Principal, Admin Team and EPC Chairs
    - Self-evaluations for each of Principal, Admin Team and EPC Chairs
    - Evaluations relate to strategic plan
  - o Confirm who will draft content

**c. Improve Board effectiveness and stability**

- Discuss potential board applicants, volunteer survey responses
- Update Board policies and guidelines as needed
  - Discuss potential changes to Curriculum Change Proposal Guideline to clarify when the change must be presented to the board (permanent changes affecting entire class/grade/school), when the change can be made by Principal (temporary changes affecting individual student(s))
- Discuss Board evaluations

**d. Advocate for charter laws that protect and grow the mission of Classical School**

- Discuss charter handbook
- Report from charter presidents' meeting (if applicable)
- Authorizing agent options for SOR

**6. Set future meeting dates and discuss agenda for next meeting**

**7. Public Comment**

**8. Motion to Adjourn**