



**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**

**January 4th, 2018**

**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
  - 11/2/17 Board Meeting Minutes
6. **Educational Program Committee Reports**
  - **SG #5: Review curriculum and update as needed to ensure coverage of CKS, program continuity, best practices, and to further develop expertise**
    - World Language
    - Writing
    - History
    - Physical Education
    - Science/Math (did not meet)
    - Provide EPC updates in classical columns (SG #1)
    - Staff Development Opportunities
7. **Governance Committee Report**
  - **Goal #3 Improve Board Effectiveness and Stability**
    - Recruit new board members
    - Principal, Admin Team, & EPC Chair Evaluations (SG#2)
  - **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
    - Charter presidents' meeting updates
      - Charter School Grants
      - Charter Authorizer Report
      - Next Mtg 2/5 @ 6PM: Open Meetings

8. **Marketing/Alumni Relations Report**
  - **Goal #1 Build Bridges w/ Stakeholders to increase support for our mission**
    - **Maintain Presence at school events**
    - **Engage community stakeholders to assist board**
  - **Goal #7 Strengthen Community Engagement and Support**
    - **Image Studios Promo Video**
    - **Event Updates (Mini Charter, Go Valley Kids, AASD All School Fair)**
    - **Enrollment Update**
    - **Classical School Instruction/Curriculum Video Series**
    - **Social Media**
9. **Student Wellness Committee Report**
  - **Goal #6 Support Student Wellness**
10. **Fundraising Report**
  - **Goal #8 Increase Opportunities for Facility Improvement and Professional Development**
    - **Identify and Prioritize Needs**
    - **Research Funding Sources**
11. **Principal's Reports**
  - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
12. **Program Support Report – Mrs. Diedrich**
13. **Treasurer Report – Mr. Broeckert**
14. **Public Comment**
15. **Vote on new board applicants (may require motion to closed session if discussion is required)**
16. **Motion to Adjourn**