



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

January 4, 2018

12:00 – 1:00 am

McCarty Law, LLP

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

- Follow up discussion regarding parent presentation inclusion in video/technology policy

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 – Mr. Bomann to send current draft of combined 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 CCSA to evaluate Principal, Admin Team and EPC Chairs
 - o Self-evaluations for each of Principal, Admin Team and EPC Chairs
 - o Evaluations relate to strategic plan

c. Improve Board effectiveness and stability

- Update Board policies and guidelines as needed
 - Follow up discussion re 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))
 - Follow up discussion re grading changes subject to Board approval
- Discuss Board evaluations - Principal, Admin Team and EPC Chairs to evaluate CCSA?
- Discuss committee functions/reporting, extent of Board involvement in Wellness Committee

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

- Report from charter presidents' meeting (if applicable)
- Other legislative updates

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

7. Public Comment

8. Motion to Adjourn