



**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 MINUTES

January 16, 2018

8:30 pm – 9:00 pm

**Classical School, Founder's Room (L08)
Teleconference: 877.364.6808 - Code 8824047**

1. **Call to Order** Mr. Broeckert called the January 16, 2018, meeting of the Classical Charter School Association (CCSA) Board to order
2. **Roll Call** Tim Broeckert, Thomas Bomann, Pete Chen, Melissa DeVantier, Raj Dugal, Sarah Roe, Joanne Bielmeier, Rolando Sanchez, Terri Meisel
3. **Welcome Guest Attendee(s)** No guest attendance
4. **Classical School Mission:** *Tim Broeckert* reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation*
5. **Approvals**
 - **Meeting Agenda** Raj Dugal approved the meeting agenda and Melissa DeVantier seconded the motion to approve with all in agreement.
 - **3rd Grade Latin Change Proposal** As stated in in the 3rd Grade Latin Change Proposal : Tim Broeckert- approve, Anne Tretinyak- approve via conversation with Tim Broeckert, Pete Chen- approve, Melissa DeVantier- approve, Raj Dugal- approve, Sarah Roe- approve, Joanne Bielmeier- approve, Rolando Sanchez- approve, Terri Meisel- approve
6. **Public Comment** None
7. **Motion to Adjourn** Melissa DeVantier motioned to adjourn, Pete Chen seconded motion to adjourn, all who are present agreed.