



**Classical Charter School  
Association**

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## **CCSA BOARD MEETING MINUTES**

**February 8th, 2018**

**6:30 pm – 8:30 pm**

**Classical School, Founder's Room (L08)**

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, Stacy Foley, Kathy Diedrich, Anne Tretinyak
3. **Welcome Guest Attendee(s)** none
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.
  - **1/4/18 Board Meeting Minutes** Anne Tretinyak moved to approve the January 4 meeting minutes, Melissa DeVantier second, full CCSA Board in approval
  - **1/16/18 Board Meeting Minutes** Anne Tretinyak moved to approve the January 16 meeting minutes, Melissa DeVantier second, full CCSA Board in approval
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**
      - **K-8 Greek & Latin Roots Proposal** The question would be ending the current latin program K-4. Anne Tretinyak The CCSA Board revisited the history on the Latin program, and chatted about what was working with it the K-2 grades. CCSA Board gave direction to the World Language EPC to work on a written proposal for the K-8 Greek and Latin Roots. There will need to be clear communication to Classical families with any changes that are being made to the program.
      - **6-8th Grade Logic-Humanities Proposal** there are too many pieces that need to be regrouped. there was talk about not having three recesses for 6th grade that would free up 20 minutes a day. may be needed to be added to strategic planning for 2018-2019
    - **Writing** - none. Direction from the board is that the writing committee will be piloting the 6th grade writing program then following with 7th and 8th grade. The next Writing EPC meeting will be Monday 12th
    - **History** There was no meeting due to illness. No suitable book has been found. We are looking to use the current books to either copy or to get rebound.
    - **Science/Math:** Science; Looking to shift some of the science program. Currently identifying things that would be more appropriate in the eighth grade where higher math is needed. Seeing that there is a struggle for some concepts in seventh grade when they haven't had the math knowledge to support the science.

- **Provide EPC updates in classical columns (SG #1)** CCSA Board will postpone this months letter.
- **Staff Development Opportunities** Staff development on February 19th.

## 7. Governance Committee Report

- **Goal #3 Improve Board Effectiveness and Stability**
  - **Principal, Admin Team, & EPC Chair Evaluations (SG#2)** Self evaluations and Staff evaluations. going out in March to be given back in April.
  - **Review communication policies for teachers/families** Communication policies are being worked on.
  - **Vote on guest educator/presenter guideline** Raj Dugal approved the proposal with Peter Chen second, full CCSA Board approved.
- **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
  - **Charter presidents' meeting updates** was canceled stuck at DPI
    - **Open Meetings** may come up at the next meeting. Who we are to notify as that apply to the Open Meeting Law has been updated has been identified.
    - **Charter Authorizer Report**
    - **Charter Grants** Current grant deadlines were too close to put something together this year but would be attainable next year.
    - **Next Mtg date/time:** Next CCSA Board meeting will be March 1st from 6:30pm-8:30pm in the Founders Room

## 8. Marketing/Alumni Relations Report

- **Goal #1 Build Bridges w/ Stakeholders to increase support for our mission**
  - **Maintain Presence at school events** If there is an event that you are already going to with your kids, please wear your CCSA Board nametag.
  - **Engage community stakeholders to assist board** Classical parents have volunteered for events that are put on by Classical School.
- **Goal #7 Strengthen Community Engagement and Support**
  - **Image Studios Promo Video** Image Studios is moving forward with the finishing touches on the video, hoping to have it by next month.
  - **Classical School Instruction/Curriculum Video Series** being worked on, looking for another person that could possibly help out.
  - **Event Updates (Go Valley Kids, AASD All School Fair)** GVK was a good event to be at, expecting the event to grow.
  - **Enrollment Update** 46 less than last year which may be due to a glitch in the new system. . March 2nd is the drawing for the Lottery at Classical.
  - **High School Transition** Nikki Salm, whom is Classical's new Guidance Teacher, has been taking charge of this process with help from Joanne.
  - **Social Media** going well. Joanne is the head and doing a great job!

## 9. Student Wellness Committee Report

- **Goal #6 Support Student Wellness** none

## 10. Fundraising Report

- **Goal #8 Increase Opportunities for Facility Improvement and Professional Development** grants were not given from the two that were put out.
  - **Identify and Prioritize Needs** getting the kids out of the lower level is the primary focus now. May be something put into the strategic plan and come up with a plan. Looking at the current fundraisers that Classical currently does to see which ones make sense to continue. Raj explained a new fundraising opportunity through Huterra.
  - **Research Funding Sources**

## 11. Principal's Reports

- **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices** Teacher evals are going well.

**12. Program Support Report – Mrs. Diedrich** March conferences, valentines week ran by student council is a class competition. Both Geography Bee and Spelling Bee went well.

**13. Treasurer Report – Mr. Broeckert** same 4,130. 52. amazon 60\$, blue sky 7,543.5

**14. Public Comment** none

**15. Motion to Adjourn** Melissa DeVantier motioned to adjourn CCSA Board meeting. Anne Tretinyak seconded motion to adjourn meeting. All approved