



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

March 1st, 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**
 - **2/8/18 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**
 - **Writing**
 - **Discussion: 6th-8th ELA/Logic Proposal(s)**
 - **History**
 - **Math**
 - **Discussion: Strategies for struggling students**
 - **Provide EPC updates in classical columns (SG #1)**
 - **Staff Development Opportunities**
7. **Governance Committee Report**
 - **Goal #3 Improve Board Effectiveness and Stability**
 - **Principal, Admin Team, & EPC Chair Evaluations (SG#2)**
 - **Review communication policies for teachers/families**
 - **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - **Charter presidents' meeting updates**
 - **Charter Authorizer Report**
 - **Charter Grants**
 - **Next Mtg date/time: TBD**

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**
 - **Classical School Instruction/Curriculum Video Series**
 - **Event Updates (Go Valley Kids, AASD All School Fair)**
 - **Enrollment Update**
 - **High School Transition**
 - **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. **Motion to Adjourn**