



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

March 1st, 2018

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order** Mr. Broeckert called the March 1, 2018, meeting of the Classical Charter School Association (CCSA) Board to order
2. **Roll Call** Tim Broeckert, Thomas Bomann, Pete Chen (1hr late), Melissa DeVantier, Raj Dugal, Sarah Roe, Joanne Bielmeier, Rolando Sanchez, Terri Meisel, Stacy Foley, Kathy Diedrich, Anne Tretinyak
3. **Welcome Guest Attendee(s)** Mrs Cote, Mrs Crownhart, Mrs Elms
4. **Classical School Mission:** *Tim Broekert* 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 Sarah Roe seconded the motion to approve with all in agreement.
 - **2/8/18 Board Meeting Minutes** Raj Dugal moved to approve the January 4 meeting minutes, Terri Meisel 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**
 - **Writing**
 - **Discussion: 7th-8th Writing/Logic Proposal** A proposal has been made to the board. Continuing the writing program in seventh grade. Talked about 8th grade doing away with formal logic, which is math based, and needs a minimum of geometry level math. Looking into adding more of the humanities curriculum which would allow more writing opportunities and other pre approved classic literature.
 - A proposal was made that would affect the reading program, spelling, greek and latin roots, grammar. Trying to make the sixth grade day run smoother with more time to emphasize on current curriculum.
 - **History** still working on it
 - **Math**
 - **Discussion: Strategies for struggling students** There is a progression in math, talking about what this would mean for the students and staff. The admin team would be looking into how this process would work
 - **Provide EPC updates in classical columns (SG #1)** Tim Broeckert will take this
 - **Staff Development Opportunities** none to report
7. **Governance Committee Report**
 - **Goal #3 Improve Board Effectiveness and Stability**
 - **Principal, Admin Team, & EPC Chair Evaluations (SG#2)** skinnied them to about 2-3 questions that will go out via survey monkey.

- **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** Haven't had a meeting. Talked about the Classical report from DPI.
 - **Charter Authorizer Report**
 - **Charter Grants:** Reviewed charter school grants available from DPI for expanding programs
 - **Next Mtg date/time:** May 14th

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** Talked about premiereing the Classical School video at KAT kick off. All board have given feedback on the video and it will be on the Classical website. The Classical video will be used for fundraising and recruiting efforts
 - **Classical School Instruction/Curriculum Video Series** will get an update with duyen
 - **Event Updates (Go Valley Kids, AASD All School Fair)** maybe only do two vs the three in 18-19
 - **Enrollment Update** 265 with 125 of them kindergarten. the district will know what the differences between the charter school waiting lists.
 - **High School Transition** seem to be doing well
 - **Social Media** doing well

9. Student Wellness Committee Report

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

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 none

13. Treasurer Report – Mr. Broeckert 4195.82 checking, 7541.41 blue sky

14. Public Comment none

15. Motion to Adjourn Anne Tretinyak motioned to adjourn CCSA Board meeting. Raj Dugal seconded motion to adjourn meeting. All approved