



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

May 3rd, 2018

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order** Mr. Broeckert called the May 3, 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 (1hr late), Terri Meisel, Stacy Foley, Anne Tretinyak
3. **Welcome Guest Attendee(s)** Jess Crownhart
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** Anne Tretinyak approved the May 3, 2018 meeting agenda. Raj Dugal seconded motion with all in favor
 - **3/1/18 Board Meeting Minutes** Will be voted on during the May 30th Strategic Planning session
6. **Public Comment** none
7. **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**
 - History working on putting thing together and formatting the lessons and material. Mrs Vanryzin is not changing anything, she is creating what she does and now it will be formatted in PDF form for other staff to follow. The hope is to have this project finished by the end of next year.
 - Science there hasn't been any updates.
 - Math there is an upcoming meeting for a different class for 8th grade for the kids that would not be in pre algebra, really just coming up with a plan for these students. Getting the kids solid on the fundamentals of algebra concepts, so then a program would be created of already approved materials. Talked about bringing in some branding materials from 8/7 which would be brought to the board for knowledge, this is a previously approved material. Can be talked about in strategic plan.
 - **Discussion:** Strategies for Struggling Students
 - **World Language**
 - **Proposal:** 4th-8th Grade Greek/Latin Roots: The proposal would be that K-3 would not have any greek or latin, they would start 4-8. The reason that it wasn't put for k-3 is that the words in the word banks wouldn't fit for those grades. Teachers for those grades would then add back in support for other programs like spanish review, jingle and nursery rhymes. If the board wants to add another directive for the k-3 then this group would need to get together and come up with a plan.
 - **Writing**

- **Proposal:** 6th Grade ELA more information was laid out to the board, the Iliad for boys and girls, would be the only change to the books read in 6th grade and then order of the books that were read in. Removed spelling F and then use the vocabulary from the book and greek and latin roots. Looking at the implementation process at strategic planning. A motion was made to approve the 6th grade writing and logic proposal at/rd Anne Tretinyak approved the motion with Raj Dugal seconded. All in favor Rolando Sanchez abstained his vote.
- **Proposal:** 7th-8th ELA/Logic: This change would replace the formal logic. If the CCSA Board would like to find other materials to introduce Formal Logic back into 8th grade an EPC would have to charged with the task at Strategic Planning. Melissa DeVantier approved the removal of Formal Logic in 8th grade with Joanne Bielmeier seconded. with approval from all; Tim Broeckert opposed.
- **Provide EPC updates in classical columns (SG #1)** Get blurbs from the the EPC's to update the parents Anne Tretinyak will get the updates and Joanne Bielmeier will get the thank you written.
- **Staff Development Opportunities**

8. Compliance Committee Report

- **Goal #3 Improve Board Effectiveness and Stability**
 - **Principal, Admin Team, Board, & EPC Chair Evaluations (SG#2)**
 - **Review communication policies/Handbook for staff/families**
- **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - **Charter presidents' meeting updates**
 - **No updates;** Next Meeting 5/14 6:00p @ KA

9. Marketing/Alumni Relations Report

- **Goal #1 Build Bridges w/ Stakeholders to increase support for our mission**
 - **Maintain Presence at school events** The CCSA Board has been present at events
 - **Engage community stakeholders to assist board**
- **Goal #7 Strengthen Community Engagement and Support**
 - **Image Studios Promo Video:** 600+ views on facebook
 - **Classical School Instruction/Curriculum Video Series** Mrs. Bagwell needs a plan and help from experts in the curriculum. Mr Bomann and Mrs Foley will develop a plan over this summer and then videos will be up and ready to go in the next school year.
 - **Event Updates**
 - **Enrollment Update** Full kindergarten with 68 weightlisted the new cut off date for those on the enrollment has been moved to the end of the year vs a cut off by April 30th. May 11th is kindergarten visitation. The Kindergarten teachers will be doing the testing again this year.
 - **High School Transition** June 6 @ 7pm is the 8th grade graduation in the Forum. 8th grade farewell party is May 18th.
 - **Social Media** May 30, 2018 is the Strategic Planning meeting to be held at Classical School in the Founders room from 8:30am-4:30pm.

10. Fundraising Report

- **Goal #8 Increase Opportunities for Facility Improvement and Professional Development** No major updates and will be brought up at Strategic Planning
- **Identify and Prioritize Needs**
 - **Research Funding Sources**

11. Principal's Reports

- **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices** 8th grade gift will be a new marqui which is lit and digital for Classical School. We are going ahead with a conceptual markup with an architectural firm so that we have a rough price, this will be helpful when we are looking at fundraising. A plan will need to be made for the 1-1 chromebooks. Discussed a new policy that was

being voted on by AASD in their Board meeting, which would be a new healthy policy. CCSA will discuss what this will mean for our families and teachers at Strategic Planning

12. **Program Support Report – Mrs. Diedrich** none to report
13. **Treasurer Report – Mr. Broeckert** 4195.82 checking, 7541.41 blue sky
14. **Public Comment** none
15. **Motion to Adjourn** Rolando Sanchez motioned to adjourn the CCSA Board meeting with Melissa DeVantier seconding the motion. Full Board approved.