



**Classical Charter School  
Association**

3310 N. Durkee St.; Appleton, WI 54911  
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## **CCSA BOARD STRATEGIC PLANNING AGENDA**

**May 30, 2018**

**8:30 am – 4:30 pm**

**Classical School Founders Room  
3310 N. Durkee St., Appleton, WI 54911**

1. **Call to Order at Classical School**
2. **Roll Call**
3. **Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approval of Meeting Agenda**
6. **Public Comment**
7. **Meetings with Educational Program Committee Chairs**
8. **Approval of Meeting Minutes**
  - **Minutes of March 1st, 2018, CCSA Board Meeting**
  - **Minutes of May 3rd, 2018, CCSA Board Meeting**
9. **Board Committee Reports**
  - **Compliance Committee - Mrs. DeVantier**
    - **School Handbook - Mr. Bomann**
    - **Survey Results - Mr. Broeckert**
  - **Marketing/Alumni Relations Committee - Mrs. Bielmeier**
  - **Fundraising Committee - Mr. Chen**
    - **Facilities Improvement**
  - **Treasurer Report - Mr. Broeckert**
10. **Board Discussion Items**
  - **Professional Development**
  - **Staff/Student Wellness**
  - **AASD Late Start**
  - **Strategic Plan Review/Update**
  - **Election of CCSA Board Officers**
  - **Succession Planning**
  - **Set Future Meeting Dates**
11. **Public Comment**
12. **Motion to Adjourn**