



**Classical Charter School
Association**

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD STRATEGIC PLANNING AGENDA

June 20, 2018

4:00 pm – 8:00 pm

PAMCO Executive Suites

4650 W Spencer St., Appleton, WI 54914

***After 5pm contact 920-378-2435 for entry**

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. **Board Committee Reports**
 - **Compliance Committee - Mrs. DeVantier**
 - **Chromebook Policy**
 - **Marketing/Alumni Relations Committee - Mrs. Bielmeier**
 - **Fundraising Committee - Mr. Chen**
 - **Treasurer Report - Mr. Broeckert**
8. **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**
9. **Public Comment**
10. **Motion to Adjourn**