



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

November 1st, 2018

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order** Mr. Broeckert called the November 1, 2018, meeting of the Classical Charter School Association (CCSA) Board to order
2. **Roll Call** Tim Broeckert, Thomas Bomann, Joanne Bielmeier, Rolondo Sanchez, Sarah Roe, Raj Dugal, Terri Meisel
3. **Welcome Guest Attendee(s)** None
4. **Classical School Mission:** *Tim Broeckert* reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation*
5. **Approvals**
 - **Meeting Agenda** Raj Dugal moved to approve the November 1st meeting agenda. Terri Meisel seconded the motion.
 - **9/6/18 Board Meeting Minutes** Raj Dugal motioned to approve the August 6th meeting minutes. Rolondo Sanchez seconded the motion to approve the meeting minutes.
 - **10/4/18 Board Meeting Minutes** Terri Meisel motioned to approve the October 4th meeting minutes. Joanne Bielmeier seconded the motion to approve the meeting minutes.
6. **Public Comment**
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**
 - **World Language - Ms. Bielmeier**
 - **Interpersonal communication proposal:** Looking to add more of conversational learning to the current Spanish curriculum. Questions that the board would have is what is being taken out of the current curriculum. What would be the end goal for measuring success. CCSA Board agrees that adding this piece would complete the full spectrum.
 - **English Language Arts - Ms. Tretinyak/Ms. Roe** There has been no EPC meeting at this point. The EPC will split into younger grades and older grades to figure out quality vs. quantity.
 - **Science - Mr. Chen/Mr. Sanchez/Ms. Meisel:** EPC met on October 22. The new Science book is being used as a resource on solely. The CCSA Board is looking for a better understanding on what is being used.
 - **Math - Mr. Chen:** Talked about math fact mastery and the need for continuing this skill past Saxon 5/4. Looked into the Math Rocket program which is a paper pencil activity that would only take three minutes. Looking to do a benchmark test to see how well it would be working. This would help long term as it is a basic fundamental. Mr. Fager is working on the proposal.
 - **History - Mr. Broeckert:** No update
 - **Physical Education - Mrs. DeVantier:** No update, there is a meeting in December

- **Staff Development (onboarding process, best practices, training, etc)** - Mr. Bomann talked about the February staff meeting that would be focusing on compassion. There are a couple training opportunities for a few teachers to get them Direct Instruction certified. This would be a benefit for Classical School and for other schools. There is potential for fundraising from the CCSA Board. The fundraising committee would look into funding this opportunity.

8. Compliance Committee Report - Ms. DeVantier

- **SG #3 Improve Board Effectiveness and Stability:** We are looking at the Communication flow chart. The CCSA Board will be looking for it to be presented to the full Board prior to communication to families. Looked at the Book proposal policy along with the Technology policy. Mr. Bomann will direct the EPC's in grade 5-8 to find out how much time is spent on computers. The Board is looking to gather information to best compile a computer use policy.
- **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**

9. Marketing/Alumni Relations Report - Ms. Bielmeier

- **SG #6 Strengthen Community Engagement & Support**
 - **Classical School Instruction/Curriculum Video Series** Videos will be tabled to next year.
 - **Upcoming school/community events** There are informational nights coming up and the AASD charter fair on November 6th.
 - **Social Media**
 - **Enrollment Update** Spots available in 6th, 7th, and 8th grade. The enrollment window begins December 1st for the following school year.

10. Fundraising Report - Mr. Chen

- **SG #7 Increase Opportunities for Facility Improvement and Professional Development**

11. Principal's Report

- **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices:** AASD is making Martin Luther King day a grades day for teachers and is giving a second late start day to compensate. The question would be would the CCSA Board allow this one time records time for the classical teachers. Anne Tretinyak motioned to allow for this one time records day for the Classical Teachers. Rolondo Sanchez seconded the motion and all were in favor.
- Classical Teachers were given books of the current Classical handbook, Charter Contract, and appropriate drills and information.

12. President's Report - Mr. Broeckert

- **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
 - **Notes From The Board**

13. Treasurer Report – Mr. Broeckert Blue sky 4,659.12 and Amazon 35.89

14. Public Comment none

15. Motion to Adjourn Raj Dugal motioned to adjourn the CCSA Board meeting. Anne Tretinyak seconded the motion with all in favor.