



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

January 3rd, 2019

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approvals**
 - Meeting Agenda
 - 11/1/18 Board Meeting Minutes
 - 12/6/18 Board Meeting Minutes
 - World Language EPC - Interpersonal Communication Proposal
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**
 - Math - Mr. Chen/Mr. Fager
 - Foundational Support Proposal
 - Physical Education - Mrs. DeVantier
 - Science - Mr. Chen/Mr. Sanchez/Ms. Meisel
 - English Language Arts - Ms. Tretinyak/Ms. Roe
 - History - Mr. Broeckert
 - Staff Development (onboarding process, best practices, training, etc) - Mr. Bomann
8. **Marketing/Alumni Relations Report - Ms. Bielmeier**
 - **SG #6 Strengthen Community Engagement & Support**
 - Classical School Instruction/Curriculum Video Series
 - Upcoming school/community events
 - Social Media
 - Enrollment Update
9. **Fundraising Report - Mr. Chen**
 - **SG #7 Increase Opportunities for Facility Improvement and Professional Development**
10. **Principal's Report**
 - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**

11. **President's Report - Mr. Broeckert**
 - **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
 - **Notes From The Board**
 - **Charter Council Updates**
12. **Treasurer Report – Mr. Broeckert**
13. **Compliance Committee Report - Ms. DeVantier**
 - **SG #3 Improve Board Effectiveness and Stability**
 - **Family Communication Chart**
 - **Technology Policy Review**
 - **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**
14. **Public Comment**
15. **Motion to Adjourn**