



**Classical Charter School  
Association**

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www.classicalcharter.com

## **CCSA BOARD MEETING AGENDA**

**February 25th, 2019**

**6:00 pm – 8:00 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
  - 1/3/19 Board Meeting Minutes
6. **Public Comment**
7. **Fundraising Report - Mr. Chen**
  - **SG #7 Increase Opportunities for Facility Improvement and Professional Development**
    - Parent's Night Out Fundraiser
    - DPI Expansion/Replication Grants
8. **President's Report - Mr. Broeckert**
  - **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
    - Charter Council Updates
    - Notes From The Board
9. **Treasurer Report – Mr. Broeckert**
10. **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
    - 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
11. **Compliance Committee Report - Ms. DeVantier**
  - **SG #3 Improve Board Effectiveness and Stability**
    - 2/7 Governance Meeting Updates
  - **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**

12. **Principal's Report**
  - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
    - Discuss goals of KAT fundraising
13. **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
14. **Public Comment**
15. **Motion to Adjourn**