



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

February 25th, 2019

6:00 pm – 8:00 pm

Classical School, Founder's Room (L08)

1. Call to Order

Mr. Broeckert called meeting to order.

2. Roll Call

Mr. Broeckert, Ms. Meisel, Mr. Chen, Mr. Dugal, Ms. Bielmeier, Mr. Bomann, Ms. Roe (late), Mr. Sanchez (late), Ms. Tretinyak (late) in attendance.

3. Welcome Guest Attendee(s)

None.

4. Classical School Mission: *Building a just and excellent educational foundation*

Mr. Broeckert reminds the group of Classical School's mission.

5. Approvals

- **Meeting Agenda**
Mr. Dugal motions, Mr. Chen seconds, all in favor.
- **1/3/19 Board Meeting Minutes**
Mr. Dugal motions, Ms. Meisel seconds, all in favor.

6. Public Comment

None.

7. President's Report - Mr. Broeckert

- **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
 - **Charter Council Updates**
Council met on 2/4.
All Charters must have non-stock not-for-profit corporations setup/filed and be up-to-date.
Classical is in compliance.
Sample bylaws were provided for charters needing to setup. CCSA will review these for any changes we may like to make in our own bylaws.
The 2017-2018 Charter School Authorizer Report has been released by AASD.
It will be posted on Google Drive in our meeting folder for review.
The common charter school app updates are still in development. Testing will ensue this spring.
Summer school registration will take place online this year beginning on April 1st.
Next meeting is 5/16 @ 5pm
 - **Notes From The Board**
Mr. Chen will provide a math EPC update on Rocket Math in the next Classical Columns.
Mr. Broeckert will coordinate sending out our annual parent survey.

- **Other**

In an effort to promote classical education, CCSA supports having materials available for interested families seeking to continue classical education beyond 8th grade.

The title IX complaint filed with AASD for inappropriate materials shown in middle school science has been completed. This included a brief presentation by Ms. Salm to 7th graders on internet safety. No direct reference back to the original incident were made.

There will be no March board meeting.

There will be a staff listening session on Thursday, March 14th during the monthly staff meeting.

8. **Treasurer Report – Mr. Broeckert**

Currently balance: \$5,928.08; includes Q4 2018 Amazon reward of \$68.97 & \$1,200 earmarked for DI training.

9. **Fundraising Report - Mr. Chen**

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

- **Parent’s Night Out Fundraiser**

The academy has offered to host a Classical parent’s night out with all proceeds benefiting CCSA. This will be setup/promoted for April 12th. If it goes well additional nights will be added next year.

- **DPI Expansion/Replication Grants**

There are federal funds available for replicating or expanding successful charter schools.

The fundraising committee will investigate how we might participate in a bid for one of these grants. Options include replicating to a second elementary site (overseen either by our board or another board), or expanding our program upwards (high school), laterally (additional grades), or downwards (4K).

- A DOJ grant for improving school safety will also be looked into by the fundraising committee.

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** - Rocket Math approval, and is going well. There is a meeting scheduled for March 8th with an update on how the program is going.

- **Physical Education - Mrs. DeVantier**

- **Science - Mr. Chen/Mr. Sanchez/Ms. Meisel**- Right now they are looking at the rest of the year and mapping what they will be doing. They will be supplementing some of the book to get through the year. For the future we are looking into IB, and breaking up the year by semesters: biology, chemistry, life science and physics. Talked about ways to keep our long term sub for the remainder of the year.

- **English Language Arts - Ms. Tretinyak/Ms. Roe**- The district will be getting new books for spanish, we will be looking at getting equitable funding for what we choose to do. The CCSA Board talked about shifting Spanish in first grade to the teachers. This would ensure that we would be able to keep our program support specialist. In English the Staff is working on pulling writing samples so that further teachers/new teachers/ or substitute teachers know the grading.

- CCSA Board is looking at how the current logic program is being implemented in 8th grade

- CCSA Board looked at how Pilot programs are being evaluated : What did we have/replace, What are the objectives, What is the growth, What isn’t working. Then making sure updates are provided in an adequate time.

- **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**- Had Board member interviews. CCSA Board talked about the process, having candidates have a greater connection to the school. Ways to do this is to be on a committee, or volunteering. Come to a CCSA Board meeting. Making sure that we are not turning anyone away that is interested.

- CCSA Board will have a listening session with the Classical Staff to see if there is anything that they want the Board to look at. Needing to reach out to Mrs. Grover for the staff survey.

- **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**
 - AASD is no longer supporting the Civil war day for fifth graders. We are still going to have a Civil war day or part of a day, but will not include marching or food.
 - Program Support position is going well and staff and students are benefiting from the position. The Spanish Teachers have checked in with the Kindergarten teachers and everything is going well with their teaching of spanish.

13. Marketing/Alumni Relations Report - Ms. Bielmeier

- **SG #6 Strengthen Community Engagement & Support**
 - **Classical School Instruction/Curriculum Video Series-** none
 - **Upcoming school/community events**
Classical School 20th Anniversary celebration set for Sunday, July 28 @ Pierce Park. Ann Krieg will lead a committee to include members of the marketing committee. This will be picnic style and go from either 3-7 or 4-8. KAT monies that are over \$20,000 will go towards this event
 - **Social Media-** None
 - **Enrollment Update** 268 applicants. 128 K, 35 1st, 35 2nd, 17 3rd, 16 4th, 14 5th. There were 33 sibling applicants. Applicants will be notified Monday.

14. Public Comment None

15. Motion to Adjourn Rolondo Sanchez motioned to adjourn the CCSA Meeting. Raj Dugal seconded the motion with all approved.