



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

April 4th, 2019

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order**
Mrs. DeVantier called the meeting to order.
2. **Roll Call** Mr. Broeckert (late), Ms. Meisel, Mr. Dugal, Ms. Bielmeier(late), Mr. Bomann, Ms. Roe, Mr. Sanchez, Ms. Tretinyak, Ms. DeVantier, Ms Foley in attendance.
3. **Welcome Guest Attendee(s)** NONE
4. **Classical School Mission: *Building a just and excellent educational foundation*** Ms, DeVantier reminds the group of Classical School's mission.
5. **Approvals**
 - **Meeting Agenda -moving the order a little.**
 - Mr Dugal approved motion, Ms. Tretinyak seconded all approved
 - **2/25/19 Board Meeting Minutes**
 - **1st Grade Spanish & Student Support Instruction**
6. **Public Comment** none
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** - Proposal for a new math to bridge those who will need help from 7/6 to algebra 1/2. The plan would be for the few, to do algebra 7/6 to Essentials for Algebra then Algebra 1/2
 - **Physical Education - Mrs. DeVantier** none
 - **Science - Mr. Chen/Mr. Sanchez/Ms. Meisel** - Science EPC is looking for the board to give direction. Looking to make 7th grade Earth Science and Biology, then 8th grade would do Chemistry and Physics. Board is to look at the books that are on display in the resource area on the second floor. With the seventh and eighth grade development there would be further development in the fifth and sixth grade.
 - **English Language Arts - Ms. Tretinyak/Ms. Roe -proposal on Don Quixote changing out the current core classic to the children's classic version. Proposal on the Iliad changing the boys and girls guide for the Iliad to the Iliad translated by Samuel Butler. Spanish, there will be a proposal made by the district with regards to the new book to be used.** The proposal was to change out the Core Classic version on Don Quixote to the Children's Classic version, this will also be available in the resource area. Also there has been a better version on the Iliad translated by Samuel Butler.
 - There is a Spanish book meeting at the district, and a proposal will be available at the next CCSA Board meeting.
 - **History - Mr. Broeckert** none

- **Staff Development (onboarding process, best practices, training, etc) - Mr. Bomann** none

8. Principal's Report

- **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
 - **Staffing updates for '19-'20 Academic Year** not discussed
 - Talked about the 20th anniversary party in the summer. KAT monies that are over 20k will be used for this. Also looking for a permanent solution for the middle school wing lockers. CCSA Board discussed the need for an approval of where the monies would be split between
 - **civil war day will not be sponsored by AASD. An alternate plan will be made. thinking about pioneer day or having a fun experience for every grade.** Civil War day will not be sponsored AASD. Our curriculum will not change even without the Civil War day. Instead of doing this day it was talked about having a pioneer day.
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9. Compliance Committee Report - Ms. DeVantier

- **SG #3 Improve Board Effectiveness and Stability**
 - **4/4 Compliance Meeting Updates** none
 - **Annual Surveys** Being looked at and will go out in May
- **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - **Thinking Charter (Expansion/Replication Meeting) - Ms. Tretinyak/Mr. Sanchez**
 - Meeting was interesting and will need to be followed up on. There are monies out there for expansion or new high school. CCSA Board will need to have further discussions to decide a path that would be best for Classical.

10. Marketing/Alumni Relations Report - Ms. Bielmeier

- **SG #6 Strengthen Community Engagement & Support**
 - **Classical School Instruction/Curriculum Video Series** none
 - **Upcoming school/community events meetings will be scheduled** not talked about
 - **Social Media** none
 - **Enrollment Update** All spots have been filled except for four. June 5th is scheduled for the 8th grade graduation.

11. Fundraising Report - Mr. Chen

- **SG #7 Increase Opportunities for Facility Improvement and Professional Development** none

12. President's Report - Mr. Broeckert

- **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
 - **Staff Listening Session Update.** exciting things to talk. another meeting will need to be made to formulate a plan

13. Treasurer Report – Mr. Broeckert

14. Public Comment

15. Motion to Adjourn RS,™ Mr Sanchez motioned to adjourn, Ms Meisel seconded the motion and all approved.