



**Classical Charter School
Association**

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www.classicalcharter.com

CCSA BOARD MEETING AGENDA

May 2nd, 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
 - 4/4/19 Board Meeting Minutes
 - 4/25/19 Board Meeting Minutes
 - 1st Grade Spanish & Student Support Instruction Proposal
 - Don Quixote Proposal
 - Iliad Proposal
 - Algebra Proposal
 - Middle School Science 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**
 - World Language - Ms. Bielmeier
 - Item of Information: New Spanish Textbook
 - Math - Mr. Chen/Ms. Meisel/Mr. Sanchez
 - Science - Mr. Chen/Mr. Sanchez/Ms. Meisel
 - English Language Arts - Ms. Tretinyak/Ms. Roe
 - Physical Education - Mrs. DeVantier
 - History - Mr. Broeckert
 - Staff Development (onboarding process, best practices, training, etc) - Mr. Bomann
8. **Compliance Committee Report - Ms. DeVantier**
 - **SG #3 Improve Board Effectiveness and Stability**
 - 5/2 Compliance Meeting Updates
 - **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - Federal Replication/Expansion Grant
9. **Principal's Report**
 - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
 - Staffing updates for '19-'20 Academic Year

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10. **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**
11. **Fundraising Report - Mr. Chen**
 - **SG #7 Increase Opportunities for Facility Improvement and Professional Development**
 - **Parent's Night Out Results**
12. **President's Report - Mr. Broeckert**
 - **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
13. **Treasurer Report – Mr. Broeckert**
14. **Public Comment**
15. **Motion to Adjourn**