



## Classical Charter School Association

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# CCSA BOARD AGENDA

**April 10, 2014**  
**3:30-5:30 pm**  
**Room 124**

1. Call to Order
2. Roll Call
3. Guest Attendee(s)
4. Classical School Mission:  
*Building a just and excellent educational foundation*
5. Approval of the Agenda
6. Consent Agenda
  - Plan for last day of school
  - 5<sup>th</sup> grade Midsummer's Night Dream field trip
7. Culture
  - Guiding statement results from the board
8. Graduation
  - Gift and Wrapping duties
  - MC, character awards
9. Fundraising opportunities
  - AmazonSmile
  - GreatSchools and other sweepstakes
10. Dean Report
  - Educator Effectiveness
  - Facilities
  - Staffing Update
11. Enrollment Report
  - Current Enrollment
12. Program Support Report
  - KAT
  - Running Club
  - MAP testing

### Closed Session

1. Expansion
  - Strategize/determine top two course of direction
2. Review of CCSA Strategic Plan

Motion to Adjourn