



**Classical Charter School Association**

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## **CCSA BOARD MEETING AGENDA**

**June 5, 2014  
3:30-6:00 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**
  - April 10, 2014 CCSA Board Meeting Minutes
  - 7-8<sup>th</sup> Grade African Music/Jazz Concert at the PAC – 10/15/2014
7. **Committee Reports/Discussion**
  - Curriculum
    - MAP Testing 2014-15 Recommendation from Dean Fischer
    - Latin Implementation – review communication plan
    - Logic Implementation - results of implementation review
  - Communication
    - Crest – Review Stellar Blue proposed design(s)
    - Website Launch Plan – Agree on launch plan for new website
  - Finance
    - United Community Fundraiser
    - CCSA Account Balance Update
8. **Information Updates**
  - Dean Report
    - Infinite Campus Update
    - Staffing Update
  - Program Support/Enrollment Report
    - KAT Total
    - Enrollment Review
9. **Public Comment**
10. **Closed Session**
  - Dean Fischer
  - Expansion – Review Survey Results
11. **Open Session**
12. **Future Agenda Items**
13. **Motion to Adjourn**

**Upcoming Meetings**

**June: Summer CCSA Strategic Planning**

**July: No meeting**

**August: Open Board Meeting**

**Sept: Open Board Meeting**

**Oct: Committee Work**

**Nov: Open Board Meeting**

**Dec: Committee Work**