



Classical Charter School Association

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CCSA BOARD AGENDA

**February 12, 2015
6:30 pm – 8:30 pm
Classical School, 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 Meeting Agenda and following Consent Agenda items:
 - Minutes of December 4, 2014, CCSA Board Meeting
 - Minutes of January 16, 2015, CCSA Board Meeting
 - Accept resignation of CCSA Board Member, Karen Cheng
6. Committee Reports/Discussion:
 - Governance/School of Rhetoric (SOR) Expansion – Mrs. Tretinyak
 - Update on January 29, 2015, AASD Programs and Services Committee Meeting
 - Next Steps in SOR Expansion Process
 - Curriculum – Mrs. Tretinyak
 - Latin – 2015-16 implementation proposal from Dean Fischer
 - Badger Exam
 - Recommendation regarding practice test utilization and other test preparation from Dean Fischer and Kathy Diedrich
 - Review February *Notes from the Board* article
 - Communications – Mrs. Bielmeier
 - Parent Education
 - Dr. Christopher Perrin webinar
 - *Introduction to Classical Education* booklet by Dr. Christopher Perrin
 - Finance – Mrs. Chawla
 - CCSA Finance Report
7. Dean Report – Dean Fischer
8. Program Support Reports – Mrs. Bielmeier/Mrs. Diedrich
9. Review Future Meeting Dates/Times:
 - March 12, 2015, 6:30 – 8:30 pm – Proposed Date
 - May 14, 2015, 6:30 – 8:30 pm
 - Summer and Strategic Planning Meeting Dates
 - Future SOR Expansion Committee Meeting Dates
10. Public Comment
11. Closed Session
 - Board Member Recruitment
12. Reconvene in Open Session
13. Motion to Adjourn