



Classical Charter School Association

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www.classicalcharter.com

CCSA BOARD AGENDA

**March 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 February 12, 2015, CCSA Board Meeting**
 - **Accept resignation of CCSA Board Member, Peter Leschke**
 - **Approve Kindergarten Fieldtrip to Buboltz**
6. **Committee Reports/Discussion:**
 - **Governance/School of Rhetoric (SOR) Expansion – Mrs. Tretinyak/Mrs. DeVantier**
 - **Update on March 12, 2015, AASD Programs and Services Committee Meeting**
 - **Next Steps in SOR Expansion Process**
 - **Fundraising**
 - **Curriculum – Mrs. Tretinyak**
 - **Latin – 2015-16 implementation next steps**
 - **Communications – Mrs. Bielmeier**
 - **Staff/Board Celebration**
 - **Parent Education**
 - **Dr. Christopher Perrin webinar presentation**
 - **Finance – Mrs. Chawla/Mrs. DeVantier**
 - **CCSA Finance Report**
 - **Knowledge-A-Thon funds utilization**
7. **Dean Report – Dean Fischer**
 - **Badger Exam**
 - **Parent opt-out procedure**
 - **Effect on curriculum**
 - **MAP Testing – 1st & 2nd grade math for 2014-15**
 - **School Essay Contest – CCSA Board member judges needed**
 - **Progress Reports – change in Infinite Campus**
 - **ALICE – update on student drills per AASD**
8. **Program Support Reports – Mrs. Bielmeier/Mrs. Diedrich**
 - **Mrs. Bielmeier:**
 - **Enrollment update**
 - **Graduation tasks & roles**
9. **Review Future Meeting Dates/Times:**
 - **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**