



Classical Charter School Association

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CCSA BOARD AGENDA

**May 14, 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 March 12, 2015, CCSA Board Meeting**
 - **Reinstating MAP Testing for 2014-15**
 - **3rd grade Field Trip Request – Alice in Wonderland at Appleton North**
 - **Utilization of Memoria Press Latin Materials for 2015-16**
 - **Change to Character Awards for Graduation**
6. **Committee Reports/Discussion:**
 - **Governance/School of Rhetoric (SOR) Expansion**
 - **Update on April 30, 2015, AASD Programs and Services Committee Meeting**
 - **Next Steps in SOR Expansion Process**
 - **Curriculum**
 - **2015-16 Kindergarten Fieldtrip Request – Aesop’s Fables at the PAC**
 - **Latin Implementation**
 - **Communications**
 - **Staff Thank You Notes**
 - **Finance**
 - **CCSA Finance Report**
7. **Dean Report – Dean Fischer**
 - **Staffing Update**
 - **Facilities Update**
8. **Program Support Reports – Mrs. Bielmeier/Mrs. Diedrich**
 - **Mrs. Bielmeier:**
 - **Enrollment update**
 - **Graduation tasks & roles**
 - **Mrs. Diedrich:**
 - **Testing update**
9. **Review Future Meeting Dates/Times:**
 - **2015-16 CCSA Board Meeting Dates**
 - **Summer and Strategic Planning Meeting Dates**
 - **Future SOR Expansion Committee Meeting Dates**
10. **Public Comment**
11. **Closed Session**
 - **CCSA Board Practices & Procedures**
 - **Board Member Recruitment**
12. **Reconvene in Open Session**
13. **Motion to Adjourn**