



Classical Charter School Association

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CCSA BOARD AGENDA

**July 29, 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 May 14, 2015, CCSA Board Meeting
 - 2015-16 Latin Implementation in Grades K - 3
6. Committee Reports/Discussion:
 - Governance
 - Strategic Planning Process and Agenda
 - Staff Survey Process and Content
 - Advisory Council
 - Board Member Recruitment
 - Communications
 - Google Sites and Google Classroom Utilization
 - Finance
 - CCSA Finance Report
7. Dean Report – Dean Fischer
 - Staffing Update
 - Facilities Update
 - MAP Testing
 - Educator Effectiveness
8. Program Support Report – Mrs. Bielmeier
 - Mrs. Bielmeier:
 - Enrollment update
9. Public Comment
10. Motion to Adjourn

Upcoming Meetings:

CCSA Monthly Board Meetings: 2nd Thursday, September – May, 6 – 8 pm