



Classical Charter School Association

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CCSA BOARD MINUTES

July 29, 2015 6:30 pm – 8:30 pm Classical School, Room 124

1. **Call to Order:** Mrs. Tretinyak called the July 29, 2015, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Kiran Chawla, Melissa DeVantier, Nancy Fischer, Sarah Roe, Anne Tretinyak, and Joanne Bielmeier
3. **Guest Attendee(s):** None
4. **Classical School Mission:** Mrs. Tretinyak reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation.*
5. **Approval of Meeting Agenda and following Consent Agenda items:** Mrs. DeVantier motioned to approve the meeting agenda and consent agenda. Mrs. Roe seconded the motion, and it was unanimously approved.
 - 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**
 - Strategic Planning will be held Saturday, October 3
 - Strategic Planning agenda will be driven in part by staff survey results
 - **Staff Survey Process and Content**
 - Dean Fischer will send an operational survey to staff members. The CCSA Board will send a strategic planning survey to the staff members.
 - A listening session with the staff will be held September 8 after school to allow staff to voice concerns and interests leading up to strategic planning.
 - **Advisory Council:** The future of the Advisory Council may be addressed at Strategic Planning.
 - **Board Member Recruitment:** Board members were assigned to reach out to possible candidates Tim Broeckert and Jeff or Amanda Denu.
 - **Communications**
 - **Google Sites and Google Classroom Utilization:** Mrs. Bielmeier will attempt to get more information from AASD as to existing standards.
 - **Finance**
 - **CCSA Finance Report:** CCSA Account Balance is \$2723.45
7. **Dean Report – Dean Fischer**
 - **Staffing Update:** Rachel Cote will teach grades 7 and 8 English and grade 7 logic; Staci DeGoev will teach grade 1. Working to fill a .6 Spanish position and .2 math, science, and grade 8 logic positions, as well as 2 paraprofessional positions
 - **Facilities Update:** The city of Appleton and AASD are still in negotiations regarding improvements to the Einstein Park parking lot.
 - **MAP Testing:** Dean Fischer recommended MAP testing 3 times per academic year to tie to Educator Effectiveness goals. The board will discuss testing further at the September meeting.
8. **Program Support Report – Mrs. Bielmeier**
 - **Mrs. Bielmeier:**
 - **Enrollment update:** Grades K – 6 are full with waiting lists. As of the meeting, there will be 4 new students in each 7th and 8th grade. Additional openings exist in 7th & 8th grade.
9. **Public Comment:** None
10. **Motion to Adjourn:** Mrs. DeVantier moved to adjourn the meeting. Mrs. Roe seconded the motion, and it was unanimously approved.

Upcoming Meetings:

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