



Classical Charter School Association

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD AGENDA

**October 8, 2015
6:00 pm – 8:00 pm
Classical School, Room 122**

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 Minutes of September 8, 2015, CCSA Board Meeting
6. Approval of Minutes of October 3, 2015, CCSA Board Strategic Planning Session
7. Approval of Meeting Agenda
8. Board Discussion Items:
 - Review draft of Strategic Plan
 - Set future meeting dates
 - Determine target number of CCSA Board members
 - Agree to CCSA Board email communication policy
 - Determine plan for 2015-16 “Notes from the Board” in the *Classical Columns*
 - Sign-up for CCSA Board member attendance at staff meetings
 - Develop plan for staff/CCSA Board annual party
9. Dean Report – Dean Fischer
10. Program Support Reports – Mrs. Bielmeier and Mrs. Diedrich
11. Public Comment
12. Motion to Adjourn