



Classical Charter School Association

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BOARD GOVERNANCE COMMITTEE AGENDA

October 26, 2015

Noon – 1:00 pm

McCarty Law LLP

2401 E. Enterprise Ave.

Appleton, WI 54913

- 1. Call to Order**
- 2. Roll Call**
- 3. Guest Attendee(s)**
- 4. Discussion of Strategic Plan relating to Governance Committee**
 - a. Process of recruiting/onboarding new CCSA Board members**
 - b. Status of charter contract template**
 - c. Assign tasks for updates to Board materials, organizational documents, and creation of Board description**
 - d. Discuss Council of Charters meeting**
- 5. Set future meeting dates and discuss agenda for next meeting**
- 6. Public Comment**
- 7. Motion to Adjourn**