



Classical Charter School Association

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CCSA BOARD AGENDA

**November 12, 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 October 8, 2015, CCSA Board Meeting**
6. **Approval of Meeting Agenda**
7. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - Approval Process of Minutes of Committee Meetings
 - **Educational Program**
 - Writing
 - World Language
 - **External Affairs**
 - **Approval of Minutes of Committee Meetings**
 - **Set Upcoming Committee Meeting Dates**
8. **Treasurer Report**
9. **Dean Report – Dean Fischer**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - New Club Request: Project 7 Bible Club (Aleyah & Mike Kahl)
 - Communications Survey
 - **Mrs. Bielmeier**
 - Charter Fair Update
 - Enrollment Update
 - High School Selection & Scheduling
11. **Public Comment**
12. **Motion to Adjourn**