



**Classical Charter School Association**

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## **BOARD GOVERNANCE COMMITTEE AGENDA**

**December 7, 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. Approval of October 2015 meeting minutes**
- 5. Discussion of Strategic Plan relating to Governance Committee**
  - a. Recruiting/onboarding of new CCSA Board members**
    - Review Mrs. Fischer's Mission/Philosophy Statement for recruits
  - b. Status of charter contract template**
    - Report from Mr. Broeckert re Facilities Subcommittee
    - Discuss November staff meeting presentation by Mrs. Tretinyak
    - Discuss Mrs. Tretinyak's meeting with Greg Hartjes
    - Discuss status of communications with other AASD charter schools
  - c. Assign tasks for updates to Board materials, organizational documents, and creation of Board description**
    - Review proposed updates from Mrs. DeVantier
- 6. Set future meeting dates and discuss agenda for next meeting**
- 7. Public Comment**
- 8. Motion to Adjourn**