



Classical Charter School Association

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CCSA BOARD AGENDA

**January 14, 2016
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 December 10, 2015, CCSA Board Meeting**
6. **Approval of Meeting Agenda**
7. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - **Educational Program**
 - **Writing**
 - **World Language**
 - **External Affairs**
8. **Treasurer Report**
9. **Dean Report – Dean Fischer**
 - **Budget**
 - **Building Needs**
 - **Attendance**
 - **Traffic Safety**
 - **DPI Teacher Evaluation Process**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **School events update**
 - **Classical Columns articles**
 - **Mrs. Bielmeier**
 - **Enrollment update**
11. **Public Comment**
12. **Motion to Adjourn**