



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

February 4, 2016

12:00 – 1:30 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 December 2015 meeting minutes**
- 5. Discussion of Strategic Plan relating to Governance Committee**
 - a. Recruiting/onboarding of new CCSA Board members**
 - Review board applicant materials
 - b. Status of charter contract template**
 - Report from Mrs. Fischer re AASD facilities meeting
 - Report from Mrs. Fischer and Mrs. Tretinyak re meeting with Ben Vogel
 - Discuss status of communications with other AASD charter schools
 - Discuss draft of charter contract
 - c. Status organizational documents**
 - Review draft of bylaws
 - Discuss update to staff handbook to include communication chart
- 6. Set future meeting dates and discuss agenda for next meeting**
- 7. Public Comment**
- 8. Motion to Adjourn**