



**Classical Charter School Association**

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## **CCSA BOARD AGENDA**

**March 10, 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 January 14, 2016, CCSA Board Meeting**
6. **Approval of Meeting Agenda**
7. **Board Committee Reports & Discussion Items:**
  - **Governance**
  - **Educational Program**
    - **Writing**
    - **World Language**
      - **Latin proposal for grades K-3**
      - **Latin materials for grades 4-8**
  - **External Affairs**
  - **Review process of providing committee meeting minutes versus meeting summaries**
8. **Treasurer Report**
9. **Dean Report – Dean Fischer**
  - **KAT 2016 Use of Funds Proposal**
  - **Essay Contest**
  - **Suicide Prevention Education**
10. **Program Support Reports:**
  - **Mrs. Diedrich**
    - **School events update**
    - **Classical Columns articles**
  - **Mrs. Bielmeier**
    - **Enrollment update**
    - **Graduation planning**
11. **Public Comment**
12. **Motion to Adjourn**