



Classical Charter School Association

3310 N. Durkee St.; Appleton, WI 54911

Phone: (920) 997-1388; Fax: (920) 997-1390

www.classicalcharter.com

CCSA GOVERNANCE COMMITTEE AGENDA

March 23, 2016

1:00 – 2:30 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 February 2016 meeting minutes**
- 5. Discussion of Strategic Plan relating to Governance Committee**
 - a. Recruiting/onboarding of new CCSA Board members**
 - Review board applicant materials
 - Discuss potential applicants
 - b. Status of charter contract template**
 - Report from Mrs. Fischer and Mrs. Tretinyak re meeting with Ben Vogel
 - Discuss status of communications with other AASD charter schools
 - Report from Mrs. Fischer re Council of Charters Meeting
 - Discuss new charter contract template
 - 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**