



Classical Charter School Association

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CCSA BOARD AGENDA

June 20, 2016
8:30 am – 10:30 am

McCarty Law LLP
2401 E. Enterprise Ave.
Appleton, WI 54913

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 Meeting Agenda**
6. **Motion to Convene in Closed Session to Consider a Personnel Matter**
7. **Reconvene in Open Session**
8. **Classical School Principal Position Consideration**
9. **Approval of Minutes of March 10, 2016, CCSA Board Meeting**
10. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - Consideration of board member application
 - **Educational Program**
 - Writing
 - Language
 - **External Affairs**
11. **Treasurer Report – Kiran Chawla**
12. **Dean Report – Dean Fischer**
13. **Program Support Reports:**
 - **Mrs. Diedrich**
 - Special Education Curriculum
 - **Mrs. Bielmeier**
 - Enrollment update
 - Graduation recap
14. **Determine Future CCSA Board Meeting Dates**
15. **Public Comment**
16. **Motion to Adjourn**

