



**Classical Charter School
Association**

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CCSA BOARD AGENDA

**July 12, 2016
1:00 pm – 3:00 pm**

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 June 14, 2016, CCSA Board Meeting**
10. **Approval of Minutes of June 20, 2016, CCSA Board Meeting**
11. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - **Educational Program**
 - **Writing**
 - **Language**
 - **External Affairs**
12. **Treasurer Report – Kiran Chawla**
13. **Update on Administrator Duties – Mrs. Diedrich/Mrs. Bielmeier**
14. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Library Inventory**
 - **2016-17 MAP Testing**
 - **Mrs. Bielmeier**
 - **Enrollment update**
15. **Determine Future CCSA Board Meeting Dates**
16. **Public Comment**
17. **Motion to Adjourn**