



Classical Charter School Association

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CCSA BOARD MEETING MINUTES

June 20, 2016
8:30 am – 10:30 am

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

1. **Call to Order:** Mrs. Tretinyak called the June 20, 2016, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tim Broeckert (joined during closed session), Kiran Chawla, Melissa DeVantier, Nancy Fischer (joined following closed session), Sarah Roe, Anne Tretinyak, and Joanne Bielmeier (departed following closed session).
3. **Guest Attendee(s):** None
4. **Classical School Mission:** Mrs. Tretinyak reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation.*
5. **Approval of Meeting Agenda:** Mrs. Chawla moved to approve the agenda of the June 20, 2016, CCSA Board meeting. Mrs. Roe seconded the motion, and it was unanimously approved.
6. **Motion to Convene in Closed Session to Consider a Personnel Matter:** Mrs. DeVantier made a motion to convene in closed session to consider a personnel matter. Mrs. Chawla seconded the motion, and it was unanimously approved.
7. **Reconvene in Open Session:** Mrs. DeVantier moved to reconvene in open session. Mrs. Roe seconded the motion, and it was unanimously approved.
8. **Classical School Principal Position Consideration:** Mrs. DeVantier moved to follow the recommendation of the interview committee to continue the search for a new Dean/Principal of Classical School. Mr. Broeckert seconded the motion. Voting in favor of the motion: Mr. Broeckert, Mrs. DeVantier, Mrs. Roe, Mrs. Tretinyak, and Mrs. Bielmeier. Opposed to the motion: Mrs. Chawla.
9. **Approval of Minutes of March 10, 2016, CCSA Board Meeting:** Mrs. DeVantier moved to approve the minutes of the March 10, 2016, CCSA Board Meeting with one correction. Mrs. Chawla seconded the motion, and it was unanimously approved by those CCSA Board members present.
10. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - **Consideration of board member application** – Peter Chen's application to join the CCSA Board as a member was reviewed. Mrs. DeVantier moved to approve the application and ask Mr. Chen to join the board as a member. Mrs. Roe seconded the motion, and it was unanimously approved by those CCSA Board members present.
 - **Educational Program**
 - **Writing** – no report
 - **Language** – Latin training geared toward K-3 teachers is occurring this week during the Summer Symposium.
 - **External Affairs**
11. **Treasurer Report** – Mrs. Chawla reported that there is currently \$2983.61 in the CCSA Board account.

12. **Dean Report** – Dean Fischer is meeting with Mrs. Tretinyak this week to review pending administrator tasks.
13. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Special Education Literature Curriculum** – Mrs. DeVantier moved to approve the proposal from Special Education Teacher, Elizabeth Pellingier, with the understanding the eBooks will be only for teacher use and any further requests for modified/abridged reading materials for special education students will come before the board for approval. Mrs. Chawla seconded the motion, and it was unanimously approved by those CCSA Board members present.
 - **Mrs. Bielmeier** – an update will be provided at a future meeting
 - **Enrollment update**
 - **Graduation recap**
14. **Determine Future CCSA Board Meeting Dates:** July 12, 2016, 8:30 am, at McCarty Law Offices
15. **Public Comment:** None
16. **Motion to Adjourn:** Mrs. DeVantier moved to adjourn the meeting. Mrs. Roe seconded the motion, and it was approved by those CCSA Board members present.