

CCSA Board

Responsibilities:

- a. Monitor overall curriculum
- b. Develop/update strategic plan
- c. Communicate strategic plan and updates to staff and families
- d. Consider/vote on Board Committee proposals
- e. Evaluate Dean per Charter Contract
- f. Seek feedback on Board performance by stakeholders
- g. Track board budget and finances
- h. Attend staff meetings and school events
- i. Public relations/Marketing
 - Charter School Fair
- j. Grant writing/ fundraising for:
 - Facility improvement plan
 - Development opportunities for stakeholders
 - Additional program materials
 - Services for low-income students (i.e. bus?)
- k. Educate Classical families on uniqueness of our program

Potential Goals for 2016-2017:

- Dissolve External Affairs Committee and absorb EA responsibilities
- Create evaluation tool for admin/staff
- Engage stakeholders with involvement opportunities/needs
- Create succession plan for dean/staff/board
- Revisit MAP testing schedule
- Introduce changes for 2016-2017 to staff: Addition of Dr. Mitchell and Peter Chen, Kiran's departure, updated strategic plan, short-term/long-term goals

CCSA/Admin communication responsibilities:

- Prepare and update family and staff handbooks and communicate any updates to Board
- Address/communicate state testing mandates
- Maintain updated staff email listserv with Board

2:45-3:45

Review Board responsibilities

Identify Board priorities for 2016-2017:

3:45-4:00

Election of officers:
