



**Classical Charter School
Association**

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CCSA BOARD AGENDA

September 8, 2016

6:30 pm – 8:30 pm

Classical School, Room 124

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. **Approval of Minutes of July 12, 2016, & July 19, 2016, CCSA Board Meetings**
7. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - Review staff feedback and finalize 2016-17 Strategic Plan
 - Organization/leadership of Educational Program Committees
 - Review feedback on principal interview process
 - Review status of charter contract negotiations
 - **Educational Program**
 - Logic proposal from staff members
 - Technology/website use in classrooms
 - Writing Committee update
 - Language Committee update
8. **Treasurer Report – Tim Broeckert**
9. **Principal's Report – Dr. Bernard Mitchell**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - Proposal for grades 7 & 8 field trip to EAA
 - Disposition of unused library inventory
 - **Mrs. Bielmeier**
 - Enrollment update
11. **Public Comment**
12. **Motion to Adjourn**