



**Classical Charter School
Association**

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CCSA BOARD MINUTES

July 19, 2016
12:00 pm – 2:00 pm
Classical School, Room 122

1. **Call to Order:** Mrs. Tretinyak called the July 19, 2016, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tim Broeckert, Peter Chen, Melissa DeVantier, Kathy Diedrich, Sarah Roe, Anne Tretinyak, and Joanne Bielmeier.
3. **Guest Attendee(s):** Ben Vogel, Assistant Superintendent, Appleton Area School District (AASD), and Dr. Bernard Mitchell
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:** Mr. Broeckert moved to approve the agenda of the July 19, 2016, CCSA Board meeting. Mrs. Roe seconded the motion, and it was unanimously approved.
6. **Board Committee Reports & Discussion Items:**
 - **Governance**
 - **Classical School Principal Position:** Mrs. DeVantier made a motion to approve the recommendation of the interview panel to hire Dr. Bernard Mitchell as the principal of Classical School. Mr. Broeckert seconded the motion, and it was unanimously approved.
 - Mr. Vogel reviewed the AASD hiring process. The AASD Board of Education (BOE) will officially vote on the recommendation to hire Dr. Mitchell at their meeting on July 25, 2016.
 - Mr. Vogel will send an email to Classical School staff members and other AASD administrators announcing the intention to hire Dr. Mitchell. The CCSA Board and AASD will send joint letters to Classical School families announcing Dr. Mitchell's hiring following the AASD BOE meeting.
7. **Review Future CCSA Board Meeting Dates:** 2016-17 Strategic Planning is scheduled for August 8, 2016. Time is to be determined.
8. **Public Comment:** None
9. **Motion to Adjourn:** Mr. Chen moved to adjourn the meeting. Mr. Broeckert seconded the motion, and it was unanimously approved.