



**Classical Charter School
Association**

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CCSA BOARD AGENDA

**October 13, 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 September 8, 2016 CCSA Board Meetings**
7. **Board Committee Reports & Discussion Items:**
 - **Board Discussion Items – Mrs. Tretinyak**
 - Finalize 2016-17 Strategic Plan
 - Review process for proposing changes to the delivery of present curriculum to the CCSA Board
 - Proposed Process:**
 1. Discuss proposed changes with Bernie/ Kathy
 2. Prepare a written proposal and seek endorsement, when appropriate, from other staff members
 3. Deliver written proposal to the Board and ask to be placed on the Board's next meeting agenda
 4. The Board will discuss the proposal and either ask the appropriate EPC to gather information, etc. or vote up or down for quick resolution
 - Approval process for supplementary resources utilized by teachers
 - Academic & Career Plans Requirement from DPI
 - February 9, 2017 CCSA Board Meeting Date (conflict with grades 1 – 3 concert)
 - Board gift policy
 - GoFormative.com use for assessments
 - **Governance Committee – Mrs. DeVantier**
 - Review status of charter contract negotiations
 - **Educational Program Committees**
 - English/Writing/History/Logic Committee update – Mrs. Tretinyak
 - World Language Committee update – Mrs. Bielmeier
 - Math/Science Committee update – Mr. Chen
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - **Fundraising/Grant Writing – Mr. Broeckert/Mrs. Roe**
8. **Treasurer Report – Tim Broeckert**

9. **Principal's Report – Dr. Bernard Mitchell**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Disposition of unused library inventory**
 - **Art Club Application**
 - **Shakespeare Performance**
 - **Mrs. Bielmeier**
 - **Enrollment update**
 - **Charter Fair update**
11. **Public Comment**
12. **Motion to Adjourn**