



**Classical Charter School
Association**

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www.classicalcharter.com

CCSA BOARD MEETING AGENDA

January 12, 2017
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. **Consent Agenda Item: Approval of Minutes of November 10, 2016, CCSA Board Meeting**
7. **Board Committee Reports & Discussion Items:**
 - **Board Discussion Items – Mrs. Tretinyak**
 - “Understanding the Classical School Choice” document
 - **Governance Committee – Mrs. DeVantier**
 - Charter School Legislation Discussion
 - Proposed Timeline for posting Classical School Principal Position
 - **Educational Program Committees**
 - English/Writing/History/Logic Committee update – Mrs. Tretinyak
 - World Language Committee update – Mrs. Bielmeier
 - 2017-18 Latin Implementation Proposal
 - Math/Science Committee update – Mr. Chen
 - 7th/8th Grade Science Textbook Proposal
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - 2016-17/2017-18 Marketing/Alumni Relations Plan/Proposal
 - **Fundraising/Grant Writing – Mr. Broeckert/Mrs. Roe**
 - Potential use of www.donorschoose.org for fundraising
 - **Student Wellness Committee - Mrs. VanRyzin**
8. **Treasurer Report – Tim Broeckert**
9. **Principal's Report - Tom Bomann**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Mrs. Bielmeier**
 - Enrollment/Lottery Update
 - Update on Informational Sessions, All School Fair, and Go Valley Kids Resource Fair

11. Public Comment

12. Motion to Adjourn