



Classical Charter School Association
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CCSA GOVERNANCE COMMITTEE AGENDA

February 6, 2017

12:00 – 1:30 pm

Classical School, Principal's Office

- 1. Call to Order**
- 2. Roll Call**
- 3. Guest Attendee(s)**
- 4. Discussion of Strategic Plan relating to Governance Committee**
 - a. Recruiting/onboarding of new CCSA Board members**
 - Review board applicant materials
 - Discuss potential applicants
 - b. Status of charter contract**
 - c. Classical School Principal Position Posting**
 - d. Maintenance of Board materials**
 - Discuss editing/collaboration on google docs
 - Discuss any needed updates to handbooks
 - o Staff development guideline
 - o Technology guideline
 - Review any updates to CCSA organizational documents
 - Review any updates to Board binder
 - o DPI Informational paper (Anne)
 - e. State law updates affecting charter schools**
 - f. Status of relationship with authorizing agent**
 - Possible request for funding/budget management info from AASD
 - g. Board budget review**
- 6. Set future meeting dates and discuss agenda for next meeting**
- 7. Public Comment**
- 8. Motion to Adjourn**