



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

February 7, 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 Items: Approval of Minutes of January 12, 2017, CCSA Board Meeting**
Kindergarten Field Trip to Grand Opera House for Winnie the Pooh performance
7. **Board Committee Reports & Discussion Items:**
 - **Board Discussion Items – Mrs. Tretinyak**
 - **Governance Committee – Mrs. DeVantier**
 - Principal job posting/Interview panel update
 - Technology Use Guideline
 - Professional Development and Reimbursement Guideline
 - Facilities Improvements update - Mrs. Tretinyak/Mr. Broeckert
 - **Educational Program Committees**
 - English/Writing/History Committee update – Mrs. Tretinyak
 - World Language Committee update – Mrs. Bielmeier
 - Math/Science Committee update – Mr. Chen
 - Guidelines for curriculum change proposals - Mrs. Tretinyak/Mrs. DeVantier
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - **Fundraising/Grant Writing – Mr. Broeckert/Mrs. Roe**
 - **Student Wellness Committee - Mrs. VanRyzin**
 - **5th Grade Reading Proposal - Little Women Unabridged to Abridged - Tom Bomann**
8. **Treasurer Report – Tim Broeckert**
9. **Principal's Report - Tom Bomann**
10. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Mrs. Bielmeier**
11. **Public Comment**
12. **Motion to Adjourn**