



**Classical Charter School
Association**

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD STRATEGIC PLANNING AGENDA

May 31, 2017

9:00 am – 5:00 pm

Classical School Computer Lab/McCarty Law Offices
3310 N. Durkee St., Appleton, WI 54911/2401 E. Enterprise Ave., Appleton, WI 54913

1. **Call to Order at Classical School**
2. **Roll Call**
3. **Meetings with Educational Program Committee Chairs (approximately 9 am - 11:35 am)**
4. **Motion to Adjourn at Classical School**
5. **Call to Order at McCarty Law Offices**
6. **Roll Call**
7. **Guest Attendee(s)**
8. **Classical School Mission: *Building a just and excellent educational foundation***
9. **Approval of Meeting Agenda**
10. **Consent Agenda Items: Approval of Minutes of April 13, 2017, CCSA Board Meeting
Kindergarten Field Trip to Fox Cities Performing Arts Center
Approval of Raj Dugal as a member of the CCSA Board**
11. **Board Committee Reports & Discussion Items:**
 - **Election of CCSA Board Officers**
 - **Governance Committee – Mrs. DeVantier**
 - **Field Trip Approval Guideline**
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - **Image Studios Proposal for promotional video production**
 - **Board Discussion Items with regard to Strategic Planning – Mrs. Tretinyak**
 - **Succession Planning**
 - **School Handbook**
 - **Professional Development**
 - **Fundraising**
 - **Board Role in Decision Making**
 - **Facilities Improvement**
12. **Public Comment**
13. **Motion to Adjourn at McCarty Law Offices**