



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

April 30, 2017

8:00 pm – 9:00 pm

Classical School, Conference Room

1. **Call to Order:** Mrs. Tretinyak called the April 30, 2017, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tom Bomann, Tim Broeckert, Peter Chen, Melissa DeVantier, Raj Dugal, Sarah Roe, Anne Tretinyak, and Joanne Bielmeier.
3. **Guest Attendee(s):** None.
4. **Classical School Mission:** Mrs. Tretinyak reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation*
5. **Approval of Meeting Agenda:** Mrs. DeVantier moved to approve the agenda of the April 30, 2017, CCSA Board meeting. Mr. Broeckert seconded the motion, and it was unanimously approved.
6. **CCSA Board Leadership Discussion**
 - Board members shared their plans for future service on the CCSA Board.
 - A position description for the CCSA Board President was requested to aid in succession planning for that key role. Mrs. Tretinyak noted much of the president's work is based on goals that will be identified at Strategic Planning on May 31, 2017.
 - Board members are asked to bring a list of their board responsibilities to the Strategic Planning session.
7. **Public Comment:** None
8. **Motion to Adjourn:** Mrs. DeVantier moved to adjourn the meeting. Mr. Broeckert seconded the motion, and it was unanimously approved.

