



**Classical Charter School
Association**

3310 N. Durkee St.; Appleton, WI 54911
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www.classicalcharter.com

CCSA BOARD MEETING AGENDA

October 5th, 2017

6:30 pm – 8:30 pm

Classical School, Room L08

1. **Call to Order**
2. **Roll Call**
3. **Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approvals**
 - Meeting Agenda
 - Strategic Planning Meeting Minutes
 - 9/5/17 board Meeting Minutes
6. **Board Committee Reports & Discussion Items:**
 - Board Discussion Items – Mr. Broeckert
 - Forward Exam Results
 - Common Charter Application
 - Marketing/Alumni Relations – Mrs. Bielmeier
 - Video Production Update
 - Governance Committee – Mrs. DeVantier
 - Educational Program Committee Updates
 - World Languages – Mrs. Foley/Mrs. Bielmeier
 - Writing/Language Arts – Mrs. Foley/Mrs. Tretinyak
 - History – Mrs. Foley
 - Fundraising – Mr. Chen
 - Student Wellness Committee – Mrs. DeVantier
8. **Treasurer Report – Mr. Broeckert**
9. **Principal's Report - Mr. Bomann**
10. **Program Support Reports:**
 - Mrs. Diedrich
 - Mrs. Bielmeier
11. **Public Comment**
12. **Motion to Adjourn**