



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

October 5, 2017

11:00 – 12:30 am

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. Build bridges with stakeholders to increase support for our mission and partnership opportunities

- Discuss any further follow up to parent satisfaction surveys
- Discuss possible invitation to new board member to visit Classical School

b. Maintain staff member effectiveness to avoid obstacles to and/or interruption of well-established high quality instruction practices

- Combine and update staff and family handbook
- Discuss evaluation of the Principal, Administrative Team and EPC Chairpersons

c. Improve Board effectiveness and stability

- Discuss potential board applicants, volunteer survey responses
- Update Board policies and guidelines as needed
 - Clarification on proposed changes to curriculum (See Mr. Bomann's 9/22 Communique)
 - Submit finalized Field Trip Request/Professional Development and Reimbursement Guidelines
- Discuss Board evaluations

d. Advocate for charter laws that protect and grow the mission of Classical School

- Discuss charter handbook
- Report from charter presidents' meeting
- Discuss charter school authorizer annual report

6. Set future meeting dates and discuss agenda for next meeting

7. Public Comment

8. Motion to Adjourn