



Classical Charter School Association

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CCSA GOVERNANCE COMMITTEE AGENDA

February 8, 2018

1:30 – 2:30 pm

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

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

- Follow up discussion regarding school handbook and staff operations manual – Mr. Bomann to send current draft of combined manual
- Follow up discussion regarding communication policy for teachers/families (i.e. when questions/concerns should be routed to CCSA Board v. admin team/AASD) – MRD to draft
- Follow up discussion regarding evaluation of the Principal, Administrative Team and EPC Chairpersons
 - o Review principal job description to create evaluation tool for use as self-eval with room for CCSA board comments
 - o Review Mrs. Tretinyak's drafts of admin team and EPC chair self-evaluation forms with room for CCSA board comments
 - o Evaluations forms to be provided to Principal, admin team and EPC chairs in March, ask for return in April to add CCSA board comments and discuss in May strategic plan

c. Improve Board effectiveness and stability

- Update Board policies and guidelines as needed
 - Follow up discussion re changes to Curriculum Change Proposal Guideline to clarify when the change must be presented to the board and include grading changes as subject to CCSA approval (permanent changes affecting entire class/grade/school), when the change can be made by Principal (temporary changes affecting individual student(s)) – MRD to draft
- Follow-up discussion re Board evaluations – survey to Principal, admin team and EPC chairs?

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

- Report from charter presidents' meeting (if applicable)
- Other legislative updates

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

7. Public Comment

8. Motion to Adjourn