



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

May 3rd, 2018

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approvals**
 - Meeting Agenda
 - 3/1/18 Board Meeting Minutes
6. **Public Comment**
7. **Educational Program Committee Reports**
 - **SG #5: Review curriculum and update as needed to ensure coverage of CKS, program continuity, best practices, and to further develop expertise**
 - History
 - Science
 - Math
 - Discussion: Strategies for Struggling Students
 - World Language
 - Proposal: 4th-8th Grade Greek/Latin Roots
 - Writing
 - Proposal: 6th Grade ELA
 - Proposal: 7th-8th ELA/Logic
 - Provide EPC updates in classical columns (SG #1)
 - Staff Development Opportunities
8. **Compliance Committee Report**
 - **Goal #3 Improve Board Effectiveness and Stability**
 - Principal, Admin Team, Board, & EPC Chair Evaluations (SG#2)
 - Review communication policies/Handbook for staff/families
 - **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - Charter presidents' meeting updates
 - No updates; Next Meeting 5/14 6:00p @ KA

9. **Marketing/Alumni Relations Report**
 - **Goal #1 Build Bridges w/ Stakeholders to increase support for our mission**
 - **Maintain Presence at school events**
 - **Engage community stakeholders to assist board**
 - **Goal #7 Strengthen Community Engagement and Support**
 - **Image Studios Promo Video**
 - **Classical School Instruction/Curriculum Video Series**
 - **Event Updates**
 - **Enrollment Update**
 - **High School Transition**
 - **Social Media**

10. **Fundraising Report**
 - **Goal #8 Increase Opportunities for Facility Improvement and Professional Development**
 - **Identify and Prioritize Needs**
 - **Research Funding Sources**

11. **Principal's Reports**
 - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**

12. **Program Support Report – Mrs. Diedrich**

13. **Treasurer Report – Mr. Broeckert**

14. **Public Comment**

15. **Motion to Adjourn**