



**Classical Charter School
Association**

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www.classicalcharter.com

CCSA BOARD MEETING AGENDA

September 6th, 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
 - 5/30/18 Board Meeting Minutes
 - 6/20/18 Board Meeting Minutes
 - 7/31/18 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**
 - World Language - Ms. Bielmeier
 - English Language Arts - Ms. Tretinyak/Ms. Roe
 - Science - Mr. Chen/Mr. Sanchez/Ms. Meisel
 - Math - Mr. Chen/Mr. Sanchez/Ms. Meisel
 - History - Mr. Broeckert
 - Physical Education - Mrs. DeVantier
 - Fine Arts - Mr. Broeckert
 - Staff Development (onboarding process, best practices, training, etc) - Mr. Bomann
8. **Compliance Committee Report - Ms. DeVantier**
 - **SG #3 Improve Board Effectiveness and Stability**
 - Strategic Plan Discussion - Mr. Broeckert
 - **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - Charter President's Meeting: 9/24 @ 4:30 (KA Room 135)
 - Open Meetings Law updates - Mr. Broeckert
9. **Marketing/Alumni Relations Report - Ms. Bielmeier**
 - **SG #6 Strengthen Community Engagement & Support**
 - Classical School Instruction/Curriculum Video Series
 - Upcoming school/community events
 - Social Media
 - Notes from the Board

10. **Fundraising Report - Mr. Chen**
 - **SG #7 Increase Opportunities for Facility Improvement and Professional Development**
11. **President's Report - Mr. Broeckert**
 - **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
12. **Principal's Report**
 - **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
13. **Treasurer Report – Mr. Broeckert**
14. **Public Comment**
15. **Motion to Adjourn**