



**Classical Charter School
Association**

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CCSA BOARD MEETING AGENDA

February 6th, 2020

6:30 pm – 8:30 pm

Classical School, Library

6:30p

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
 - January 2nd Meeting Minutes
6. Public Comment

6:40p

7. EPC Reports
 - World Language - Mr. Broeckert
 - English Language Arts - Ms. Roe
 - Science - Ms. Meisel/Mr. Chen
 - Math - Mr. Sanchez
 - History - Mr. Bomann
 - PE - Mr. Bomann
 - Fine Arts/Music - Mr. Bomann

7:10p

8. Principal's Report - Mr. Bomann
 - Teach Like a Champion

7:30p

9. President's Report - Mr. Broeckert
 - AASD Charter Council Updates

7:45p

10. Compliance Committee Report - Mr. Dugal
 - Action Item: Proposal to Increase class sizes in grades 5 & 6
 - Discuss options for handling mid-year student turn over
 - AASD Capacity Planning Update - Ms. Roe
 - Board Recruitment - Ms. Roe
 - Consideration of current applicant(s)

8:05p

11. Public Relations Committee Report - Ms. Roe
 - Enrollment Update

8:20p

12. Finance Committee Report - Mr. Sanchez

8:30p

13. Motion to Adjourn