



**Classical Charter School  
Association**

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## **CCSA BOARD STRATEGIC PLANNING AGENDA**

**June 1st, 2020**

**7:50 am – 4:00 pm**

**Zoom Video Conference Due To Social Distancing**

**Meeting ID: 143 772 849 Password: 300774 Ph: 312-626-6799**

1. **Call to Order at Classical School**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approval of Meeting Agenda**
6. **Public Comment**
7. **Meetings with Educational Program Committees**
  - **History**
  - **Science**
  - **Math**
  - **Physical Education**
  - **Fine Arts**
  - **World Language**
  - **English Language Arts**
8. **Administration Updates**
  - **Canvas Learning Management System (LMS)**
  - **I-Ready Diagnostic Tool**
9. **Approval of Minutes for May 7th & May 19th, 2020, CCSA Board Meetings**
- **Break for Lunch --**
10. **Strategic Plan Update & Review**
11. **Roles & Responsibilities**
  - **Election of CCSA Board Officers**
  - **Approval of Board Committees & Chairs**
  - **Identify EPC Liaisons**
12. **Fall '20 COVID-19 Planning Discussion**
13. **Adjournment**