



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

November 7th, 2019

6:30 pm – 8:30 pm

Classical School, Library

1. Call to Order: Mr. Broeckert called the November 7th, 2019, meeting of the Classical Charter School Association (CCSA) Board to order.

2. Roll Call: Tom Bomann, Anne Tretinyak, Sarah Roe, Raj Dugal, Terri Meisel, Tim Broeckert, Rolando Sanchez, and Peter Chen.

3. Welcome Guest Attendee(s): Michal Slovick

4. Classical School Mission: *Building a just and excellent educational foundation*

5. Approvals

- **Meeting Agenda:** Mr. Dugal moved to approve the agenda of the November 7, 2019, CCSA board meeting. Ms. Tretinyak seconded the motion and it was unanimously approved.
- **October 3rd Meeting Minutes:** Ms. Roe moved to approve the agenda of the October 3, 2019 meeting minutes. Mr. Chen seconded the motion and it was unanimously approved.

6. Public Comment: none

7. EPC Reports

- **World Language - Mr. Broeckert**
 - The EPC is focused on interpersonal speaking and working to develop templates for assessments.
 - Next meeting - November 25, 2019
- **English Language Arts - Ms. Roe**
 - Reading - Two meetings have been held so far this school year. The EPC reviewed grades 5-8 for homework/vocabulary expectations and grading consistency.
 - Writing - no update
- **Science - Ms. Meisel/Mr. Chen**
 - The teachers have met 4-5 times so far this school year. The EPC reviewed textbook feedback from the teachers. The EPC felt that pacing was a little bit slower than plan (~1 chapter behind) but the teachers are not concerned. Teachers will continue to focus on pacing moving forward and the ability for students to function with a textbook. The math portion of the textbook is a bit more advanced for 5th/6th graders. An area to further define is labs. A suggestion was to visit Einstein school to visit their lab spaces as well as build a master list of all science supplies within the Classical School. The Science Fair is planned for March and students will start their projects in January.
- **Math - Mr. Sanchez**
 - Discussed omits and submitted questions to Tom to drive clarity.
- **History - Mr. Bomann**
 - The EPC has met two times this school year. The focus has been on reviewing the materials that have been left behind. The teachers have struggled to find a binding solution for the textbook so are currently utilizing a folder system as a temporary solve. The EPC will bring in additional middle school history textbooks and begin screening options. The goal is to develop a timeline for textbook selection and implementation.

- **PE - Mr. Bomann**
 - Working to build goals and a process for creating content.
- **Fine Arts/Music - Mr. Bomann**
 - Follow up needed about whether humanities falls at all within the 7th/8th grade music curriculum.

8. Principal's Report - Mr. Bomann

The school report card will be available mid November for public review. Mr. Bomann will be comparing to last year's score of 83.1% and digging into this year's detailed report to understand this year's score. Mr. Bomann shared that the district has seen a decline in 424 students (loss over 4 years). In that timeframe, the district increased staff by 65 individuals so will need to be creative in shifting resources around. Mr. Bomann, Ms. Elms, and Ms. Campshure will be attending Teach Like a Champion training in January. The teachers will share out their learnings in the professional development planned in February for the staff. KAT funds will be used for training costs. A new counselor will be joining Classical (shared with Foster) November 18th and will be onsite one day a week. Classical is still missing a psychologist but is able to leverage the Einstein resource on a volunteer basis in the short term. Long term substitute, Ms. Killian, has ended her position at Classical and candidate interview is taking place on November 8th.

9. President's Report - Mr. Broeckert

- **Reschedule April Board Meeting** - April board meeting will be rescheduled to March 19th.
- The AASD board meeting will be held at Classical School on April 20th.

10. Compliance Committee Report - Mr. Dugal

- **AASD Capacity Planning:** Document was shared and the next meeting will be November 12th at Kaleidoscope.

Mr. Dugal shared the following updates:

- the handbook EPC is reviewing the handbook for minor updates
- the wording around the lottery criteria was finalized at a compliance meeting on November 7th and updates will be made to the school website
- the EPC proposal form will be updated to include a board member name
- the compliance committee began discussions on defining pilot vs adoption; updates include proposal form for implementation and roll-backs (written by teachers)
- discussed opening up 6 slots in 5th grade, dependant on:
 - pulse check with teachers who would be affected
 - board feedback requested by Nov 15th

The next compliance committee meeting is planned for December.

11. Public Relations Committee Report - Ms. Roe

- The CLC Charter Fair was small, only 5 schools present and under 30 people attended. Another fair is planned for January.
- School application will be open from December 1 through February 21. Feedback was provided to the district that the common school application won't work on mobile devices. The application will be finalized within the next week.
- The next charter school meeting is planned for January 27.
- Ms. Roe has contacted all volunteers interested in a school board position. The process was explained and application information given.

12. Finance Committee Report - Mr. Sanchez

- 4 key objectives discussed:
 - schedule date for parent's night out - in process of reviewing date options
 - fundraising - prioritized list of options to bring in revenue to work against
 - work with DPI on standards
 - baseline for staffing
- Ms. Tretinyak asked that the Finance committee look into safety grants for the school.

13. Motion to Adjourn: Ms. Tretinyak moved to adjourn the meeting. Mr. Dugal seconded the motion, and it was unanimously approved.