



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

February 6th, 2020

6:30 pm – 8:30 pm

Classical School, Library

1. Call to Order - Mr. Broeckert called the February 6th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

2. Roll Call - Peter Chen, Tom Bomann, Sarah Roe, Raj Dugal, Chad Cotti, Rolando Sanchez, Tim Broeckert, and Terri Meisel

3. Welcome Guest Attendee(s) - none

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

5. Approvals

- **Meeting Agenda:** Mr. Dugal moved to approve the agenda of the February 6, 2020, CCSA board meeting. Mr. Cotti seconded the motion and it was unanimously approved.
- **January 2nd Meeting Minutes:** Ms. Roe moved to approve the January 2, 2020 meeting minutes. Mr. Dugal seconded the motion and it was unanimously approved.

6. Public Comment - none

7. EPC Reports

- **World Language - Mr. Broeckert**
 - no update due to no meeting
- **English Language Arts - Ms. Roe**
 - no update
- **Science - Ms. Meisel/Mr. Chen**
 - The Science Fair will be March 24th after school. If any board members are interested in volunteering to be a judge, please see Mrs. Bomann. Regarding the textbooks, teachers are learning the text and are still working to determine the areas of emphasis.
- **Math - Mr. Sanchez**
 - A discussion was held around Saxon Geometry. Mr. Bomann shared that some students are struggling with homework. As a result of the struggling, some families are resorting to purchasing the solutions manual. A recommendation was to share this feedback with Mr. Fager and let the EPC discuss options.
- **History - Mr. Bomann**
 - No further progress on the textbook search, primary focus is to get the new teacher up to speed on curriculum.
- **PE - Mr. Bomann**
 - Progress on documenting curriculum, EPC is looking to push more to the summer symposium to gain more teacher input.
- **Fine Arts/Music - Mr. Bomann**
 - no update

8. Principal's Report - Mr. Bomann

- **Teach Like a Champion**
 - Mr. Bomann shared that this training was the best training he has been to over the past several years. The training consisted of taking a few categories and lumping them into strategies using small breakouts with videos and then time for practice. Mr. Bomann shared he would like to send 3-4 teachers each year if possible. A couple observations were made from the training videos, classrooms were observed to be much more controlled (manage precursor behaviors a bit more) and students always answered in full sentences. Learnings from the training will be shared at the February staff development day as well as during the summer symposium. Emphasize will be on

students responding in sentences as an opportunity for Classical School moving forward with a potential to pilot with a few teachers and discuss further in Strategic Planning.

- Phone usage at school
 - Mr. Bomann shared that there seems to be more issues with students having access to phones during the school day. The current practice is for teachers to direct the student to put the phone back in their locker, contact the principal, and then the principal notifies the parent(s). The AASD will be working to update their phone usage policy in the near future. The CCSA board will review/discuss the school's policy in Strategic Planning.

9. President's Report - Mr. Broeckert

- **AASD Charter Council Updates**
 - Mr. Broeckert shared a brief update on the Charter Council meeting. Updates included discussing the application and that the database may cause some problems with reports. An open forum for accepting feedback on the application will take place from June until October. Applications will close on February 21, with the lottery drawing occurring on February 29. Families will be notified of their placement on March 2 and will need to accept by March 13.
 - The Charter Authorizer Report was also shared but not reviewed in detail. It was deemed that the information in the report was not useful information to act upon.

10. Compliance Committee Report - Mr. Dugal

- **Action Item: Proposal to Increase class sizes in grades 5 & 6**
 - A proposal to increase the class sizes in grades 5 and 6 by 1 student / class was shared at the staff meeting. The feedback received by teachers via email was unfavorable towards the proposal.
- **Discuss options for handling mid-year student turn over**
 - An idea was discussed among the board about building in an extra student at the beginning of the year and then not replacing any students that leave mid-year. The decision was made to hold on a vote and not consider pursuing at this time. The board is looking to discuss further adding a student / class at kindergarten given the feedback around how difficult it is to add students mid year to kindergarten when they are non-readers.
- **AASD Capacity Planning Update - Ms. Roe**
 - Capacity planning future needs (AASD Referendum) would potentially move 6th grade students to middle school and could potentially affect school boundaries.
- **Board Recruitment - Ms. Roe**
 - **Consideration of current applicant(s):** The board discussed the applicant who had interviewed (Arnold Shober). A motion was made by Sarah Roe and seconded by Tim Broeckert. Two board members abstained from voting.

11. Public Relations Committee Report - Ms. Roe

- **Enrollment Update**
 - Classical School has received 247 applicants as of February 6th, 2020. At this time in 2019, there were 219 applicants so numbers are up versus last year.
 - 109 - kindergarten
 - 32 - 1st grade
 - 31 - 2nd grade
 - 32 - 3rd grade
 - 15 - 4th grade
 - 9 - 5th grade
 - 8 - 6th grade
 - 10 - 7th grade
 - 1 - 8th grade

12. Finance Committee Report - Mr. Sanchez

- \$7,066 in account including a deposit from the Parent's Night fundraiser.
- The Finance committee is brainstorming other fundraising ideas.
- Mr. Bomann was asked to create a prioritized list of needs for the school.
- The next meeting will be March 19th from 145-245pm.

13. Motion to Adjourn: Ms. Roe moved to adjourn the meeting. Mr. Sanchez seconded the motion and it was unanimously approved.