



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

March 24th, 2020

6:30 pm – 8:30 pm

**Zoom Video Conference Only in Compliance with Wisconsin Emergency Mandates
Meeting ID: 143 772 849 Password: 300774 Ph: 312-626-6799**

1. Call to Order - Mr. Broeckert called the March 24th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

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

3. Welcome Guest Attendee(s) - none

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

5. Discussion - Curriculum Content During Distance Learning

- **Questions/comments related to grade/subject level submitted plans**
- **Additional content prioritization**
- **Restrictions on sources/materials**

Mr. Bomann walked the board through the different grade level plans high level. Board members shared

feedback and raised questions to the group. Mr. Bomann shared that some of the teachers are beginning to experiment with videos and others have not. A plan will need to be developed for one teacher who does not have access to the internet at home. The expectation for after spring break is that video recordings and interaction with students will become a daily thing. The recommendation of spending time in the mornings to record video lessons and then spending time in the afternoon interacting with students was discussed as an option.

6. Discussion - Curriculum Delivery & Assessment During Distance Learning

- **What technology/software will be used**
- **How will additional materials be accessed, duplicated, and distributed**
- **How will students be assessed on daily work and exams**
- **What concerns are yet to be addressed for students in need of special services**

After spring break plans were discussed:

- **Grades K-2**
 - video links - google meet, see saw, private youtube channel
 - direct interaction via google meet or facetime
 - no social media
- **Grades 3-8**
 - video links/direct interaction - google meet
 - academic hub - google classroom
 - no social media
- **Grading - K-8**
 - discussed an S/N approach for 4th quarter
 - helpful when considering IEP students and their learning accommodations
 - Mr. Bomann to discuss with Mrs. Foley on developing criteria for S/N grades
 - no formal assessment
 - assessments are used only as a barometer, not a grade

Mr. Bomann to share best practices one pager with teaching staff and gain their feedback.

Spring break will remain a break period for staff and students.

Summary:

- weekly pacing plan from each teacher outlining what is required vs what is supplemental
 - option for parents to teach supplemental content
- weekly goals
 - one on one interaction with students
 - one class collaboration option per week (especially in the older grades)
- need to determine how to get documents to students moving forward
 - email preferred
 - mail for those unable to print
- communicate S/N approach
- sharing of best practices one pager
 - video taped may be better approach than live video

7. Discussion - How Can CCSA Serve Classical Beyond Academics

CCSA board members wanting to participate in donations for support staff members, please send donations to Mr. Broeckert. Ms. Meisel shared three different options for donating to the community. See 'CCSA Donation Consideration' one pager saved in the meeting folder for details. The three organizations called out were: United Way 2-1-1, St. Joseph's Food Pantry, and Family Services of Northeast Wisconsin. Ms. Meisel to contact Ms. Bielmeier about sending out a social media post to make aware of the donation opportunities to Classical families.

8. Motion to Adjourn Mr. Sanchez moved to adjourn the meeting. Ms. Roe seconded the motion.