



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

April 4th, 2020

3:00 pm – 5:00 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 April 4th, 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):

Arielle Elms, Bridgette Osorio, Anna Cihlar, Elizabeth Pellingner, Gwen Bomann, Jaclyn Kottman, Jennifer Eastman, Jessica Crownhart, Kari Campsure, Kristy Alba, Lisa Cuff, Nicole Korn, Robyn Nagreen, Sara Schroeder, Susan Shinnars, Stacey Foley, Staci Degoey, Stacy Juhl, Susan Duesterhaus, and Tiffany Huck

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

5. Public Comment - Several guest attendees shared comments for the CCSA board awareness. Themes are captured below:

- received positive feedback from parents for kindergarten videos; focused morning on preparing videos and afternoon on calls with students
- grade level is different than advanced level and both should be considered
- concerns for families with multiple kids, families that are still working, and families that lack technology access
- general concern with moving ahead with students not able to access content
- concern around mental health
- quality over quantity, focus on two content areas
- teachers worry about students who won't be helped or those that are already struggling
- concern around implementation of equitable content (grading / elimination of gym, music, arts from middle school)
- concern around what happens when staff member becomes ill or has an ill family member they are caring for

6. Discussion - 4th Quarter Online Curriculum Content & Delivery

- The AASD guideline around video recording was shared. It indicates that video recording of instruction is not allowed in forums where students are present. Mr. Bomann shared that an example of this might be a recording of a google meet session with students.
- The AASD guideline also indicates that charter schools have some flexibility to deviate from the other AASD schools related to level of instructions and vehicle of instruction.
- Mr. Bomann confirmed with Mr. Huggins that Classical Charter does have the ability to develop an instructional plan that is different than the other AASD schools. Mr. Bomann further clarified that the guideline around video recording does not apply to teachers recording themselves and posting those videos for instructional purposes.
- Several alternatives to leveraging video instruction were shared:
 - one on one with students, or small groups (target 10-12 students/day)
 - extend the school day
 - extend the school year

- Review of K-6 and middle school proposal documents
 - revisions to documents were made in real time during the meeting by Ms. Foley. These documents can be viewed in the April 4th board meeting folder.
 - Areas of continued discussion and finalization for the April 7th CCSA board meeting are as follows:
 - supplemental instruction
 - # of videos and length of videos
 - consider varying by grade level as appropriate
 - # of hours of per grade level of instruction/homework
- KAT - Mr. Bomann shared that KAT is a large fundraiser for Classical School. The KAT committee will look to determine an alternative approach to KAT this year.

7. Public Comment - Some of the teaching staff shared their appreciation for collaboration and flexibility moving forward.

8. Motion to Adjourn - no formal adjournment