



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

April 7th, 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 April 7th, 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)

Elizabeth Pellingier, Gwen Bomann, Anna Cihlar, Jessica Crownhart, Kristy Alba, Robyn Nagreen, Lisa Cronin, Sara Schroeder, Staci DeGoey, Stacy Juhl, Susan Duesterhaus, Kathy Diedrich, Jennifer Eastman, and Susan Shinnars

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

5. Public Comment - none

6. Discussion

- **Board Communications** - Board aligned to 'Message to Parents' document saved in meeting folder. Board members voiced importance of ensuring that message is consistent with Mr. Bomann's video to parents to avoid unnecessary confusion.
- **4th Quarter Online Curriculum Content & Delivery** - Board discussed '4/7 distance learning' document saved in meeting folder. Board revised language in document to ensure alignment. Please reference document for detailed information related to each grade level.

7. Public Comment - none

8. Motion to Adjourn - Mr. Dugal moved to adjourn the meeting. Mr. Shober seconded the motion and it was unanimously approved.