



**Classical Charter  
School Association**  
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## CCSA BOARD MEETING MINUTES

**April 28th, 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 28th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.
- 2. Roll Call** - Tom Bomann, Raj Dugal, Tim Broeckert, Sarah Roe, Peter Chen, Rolando Sanchez, Arnold Shober, and Terri Meisel
- 3. Welcome Guest Attendee(s)** - Stacey Foley, Jess Crownhart, Elizabeth Pellingner
- 4. Classical School Mission:** *Building a just and excellent educational foundation*
- 5. Public Comment** - none
- 6. Principal Update**
  - **Week 2 Updates**
    - Mr. Bomann shared that there is continued planning ongoing for end of year activities (graduation, KAT, etc) but no updates to share at this time. A plan needs to be developed for student drop off of school items and pick up of personal items.
    - Mr. Bomann also shared that it is unknown whether Summer School will move forward or whether adjustments will be made.
    - Mr. Bomann commented that many teachers continue to manage personal and family issues but seem to have settled into the new routine. The district sent out a survey to teachers but Classical wasn't included due to the differences in how the school is managing the distance learning. The CCSA board discussed the option of developing a couple question survey (open ended) to send to the teachers at Classical. Ms. Meisel suggested that the teachers be asked to provide suggestions/solutions that the board can consider. Previous listening sessions and feedback from teachers have been focused on why distance learning will be challenging. Mr. Sanchez, Mr. Broeckert, Mr. Chen, and Ms. Meisel will draft a survey.
  - **Long Term Sub Needs**
    - Mr. Bomann shared that Mr. Lind began a long term absence. Ms. Killian will step in for the remainder of the year and Ms. Foley and Ms. Elms will assist with grading and videos.
  - **Other Items Discussed**
    - Mr. Bomann shared that he has received a couple emails from parents showing appreciation for school efforts.
    - Ms. Roe inquired about Mr. Bomann preparing a mid-quarter video check in with family members. Mr. Bomann will reach out to Ms. Roe for content ideas.
- 7. Board Discussion**
  - **Approval of Prior Meeting Minutes**
    - A motion was made by Mr. Shober and seconded by Mr. Dugal to approve the following CCSA board minutes. All were in favor.
      - 3/16/2020
      - 3/19/2020
      - 3/24/2020

- 3/31/2020
  - 4/4/2020
  - 4/7/2020
  - 4/14/2020
  - 4/21/2020
- **Need for Parent Survey**
  - The CCSA board discussed not formally pursuing a parent survey like traditional school years but instead a forum for parent feedback in late May. This feedback will provide insight into the distance learning and potentially influence the fall if continued distance learning is required.
- **Other topics**
  - Ms. Meisel raised the question around timing for Strategic Planning. The CCSA board will plan on Monday, June 1st for the discussion and will look to include an EPC agenda for the afternoon.
  - Ms. Roe inquired about how the last week of school will be navigated and whether teachers will continue to push forward with curriculum that week. General consensus is that a normal ramp down of curriculum will occur but will be at the discretion of the teachers and how they are pacing with required content.
- **Topics for Next Week's Regular Meeting - none**

#### **7. Public Comment**

- Ms. Foley - Request made by Ms. Foley to consider school drop off and pick up activities to be combined into one activity. Ms. Foley also shared that there is a general concern among teachers for student attention and participation the last week of school if the stay at home order is lifted. Ms. Foley likes the idea of a teacher survey in order to ensure teachers not comfortable speaking up can share concerns but focus should be on providing solutions/suggestions instead of venting. Ms. Foley also mentioned that issues/solutions may vary by grade level.
- Ms. Crownhart - Ms. Crownhart shared that supplemental materials have been uploaded and that it would take some thinking on how to teach with some students already completing the content.
- Ms. Pelling - Ms. Pelling believes that soliciting solutions and suggestions would help reduce venting but that the board needs to specifically ask for that in the survey.

**8. Motion to Adjourn** - Ms. Roe moved to adjourn the meeting. Mr. Chen seconded the motion and it was  
unanimously approved.