



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

May 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 May 7th, 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, Chad Cotti, and Terri Meisel
- 3. Welcome Guest Attendee(s)** - none
- 4. Classical School Mission:** *Building a just and excellent educational foundation*
- 5. Public Comment** - none
- 6. Principal Update**
 - **End of Year Events (KAT, graduation, student turn in/pickup, etc.)**
 - Mr. Bomann provided an update regarding the end of year activities:
 - A meeting this week to discuss options for KAT. There is a potential to hold this event the last week of school and leverage quizlet/kahoot as potential options for teachers and students.
 - Regarding 8th grade graduation, there is planning underway for a video. The school is also discussing options for other things to consider (yard signs, t-shirts, etc). A question was raised by Ms. Meisel on whether there are any plans for Kindergarten graduation.
 - Summer school has not been cancelled yet. Mr. Bomann shared that if it proceeds, it will likely be virtual.
 - Mr. Bomann shared that he is beginning to discuss contingency plans for the fall. Considerations for social distancing will impact classrooms, lunches, and recesses.
 - **Update on teachers**
 - Mr. Bomann shared that the teaching staff seems to be doing well this week. Mr. Bomann is continuing to monitor mental wellness and stress levels of the staff. Mr. Bomann is working on a plan to rebuild a team environment among the staff. Mr. Bomann also shared that mid-quarter check-ins with parents will be complete by May 8th, 2020. The options for communicating with parents are google meet, email, or infinite campus.
- 7. Board Discussion**
 - **Approval of April 28 Meeting Minutes** - A motion was made by Ms. Roe and seconded by Mr. Shober to approve the April 28, 2020 CCSA board minutes. All were in favor.
 - **Staff Survey** - A staff survey has been drafted and will be sent out via survey monkey by Ms. Kemps.
 - **Parent Survey** - Ms. Roe volunteered to lead drafting a parent survey. Given the pandemic environment, the CCSA board would like to include some COVID-19 related questions.
 - **Strategic Plan Review** - The CCSA board will meet on June 1st, 2020 from 8am-4pm to discuss the Strategic Plan for the 2020-2021 school year. The CCSA board discussed options to further engage the team members and solidify tasks/progress by quarterly check-ins. The CCSA board would like to set EPC meeting dates up front and cancel as needed when agendas warrant. In addition, the CCSA board

would like to ensure that EPC chairs are appointed for the 2020-2021 school year. The CCSA board spent the remainder of the school board meeting reviewing the 2020-2021 strategic plan in an effort to prepare for the June 1st, 2020 meeting.

- **CCSA Board** - Mr. Chen announced that, effective immediately, he will be stepping away from the CCSA board. The CCSA board would like to thank Mr. Chen for the many years he has been a part of the CCSA board.

7. Public Comment - none

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