



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

May 19th, 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 19th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

2. Roll Call - Tom Bomann, Raj Dugal, Tim Broeckert, Sarah Roe, Rolando Sanchez, Chad Cotti, and Terri Meisel, Stacey Foley

3. Welcome Guest Attendee(s) - Ms. Campshure, Ms. Elms, Ms. Pelling, Ms. Crownhart, Ms. Korn, Ms. Nagreen, and Ms. Schroeder

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

5. Public Comment - Ms. Pelling showed appreciation for the gift and card that the CCSA board delivered.

6. Principal Update

- **End of Year Events (KAT, graduation, student turn in/pickup, etc.)**

Pick-up - Mr. Bomann shared that the teachers have been working to gather up student belongings and a drive by pick up for families will be scheduled for June 4th and 5th. A tent will be set up in the event of bad weather. Students will keep chromebooks but turn in textbooks and instruments. The returned items will be set aside for 72 hours prior to anyone handling them.

KAT - Mr. Bomann also shared that a KAT kick off video would be emailed to parents today with instructions on the KAT program this year. Mr. Bomann communicated that the school is unable to set up Paypal or Venmo to collect KAT donations. Mr. Sanchez offered to check with the CCSA board bank to see what options we have.

Graduation - Mr. Bomann shared that there will be an awards video created and that graduation plans are being finalized and will be emailed to families by Ms. Belmeier. The group is tentatively planning yard signs and a drive thru graduation.

Teacher evaluation - Mr. Bomann communicated that the teacher evaluations will extend through the end of June if needed but working to wrap them up as quickly as possible.

7. Board Discussion

- **Discussion of Staff Survey Results/Elimination of required teacher/student communication**

Mr. Broeckert shared that good feedback has been received by the staff thus far and is expecting for more to come through. Initial feedback indicates that the google meet 1:1's weren't the best use of time for students and staff (length/frequency). The CCSA board discussed the fact that the 1:1's were being removed starting this week and the lack of communication of this change to the board. Mr. Bomann had made the decision based on feedback from teachers and the fact that the classrooms were going to be transitioning into the KAT program. The CCSA board supports the decision but wants to discuss further over the summer how to best navigate 1:1 interactions between teacher and student. Additional feedback in the survey suggests that staff felt there was no flexibility in daily video requests. Such as using a day to catch up or review versus a new lesson. The CCSA board intention was to allow some flexibility and that exceptions were allowable. The last area discussed from the survey was that the staff was looking for clarity on the wind-down for the school year. The CCSA board discussed that teachers have the

ability to wind-down similar to a traditional school year. If needed, time can be spent to complete reading/math content, but if lessons are complete that is ok. Mr. Bomann will draft an email for the staff and gain feedback from the CCSA board via email in order to ensure this clarity is provided to staff members.

- **Discussion of Parent Survey Questions – Mrs. Roe**

Ms. Roe shared that the parent survey will be sent out May 20th, 2020 and will be anticipating results available by the June 1st, 2020 strategic planning meeting.

- **Plans for next school year**

Mr. Bomann shared that AASD has not made a decision yet on plans for the next school year. Classical will need to consider and prepare for two or more options for consideration to discuss during strategic planning and the summer.

7. Public Comment - Several of the teachers provided public comment. In general, here was the feedback that was shared:

- experiencing more disengaged families as distance learning continues
- wants to not wait until July to begin thinking about what next school year looks like
- there is an art and science to teaching (teachers have art and board has science)
- miss classroom interaction with students
- pay attention to mental health of teachers and students
- long days spent keeping up with teaching requirements and interacting with students
- sometimes only seeing 13 out of 50 students watching videos

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