



**Classical Charter  
School Association**  
3310 N. Durkee St.; Appleton, WI 54911  
Phone: (920) 997-1388; Fax: (920) 997-1390  
www.classicalcharter.com

## CCSA BOARD MEETING MINUTES

**July 2nd, 2020**

**6:30 pm – 8:30 pm**

**Zoom video conference only in accordance with social distancing best practices  
Meeting ID: 143 772 849 Password: 300774 Ph: 312-626-6799**

**1. Call to Order** - Mr. Broeckert called the July 2nd, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

**2. Roll Call** - Tom Bomann, Tim Broeckert, Terri Meisel, Rolando Sanchez, Sarah Roe, Arnold Shober, and Chad Cotti

**3. Welcome Guest Attendee(s)** - Ms. Pelling, Ms. Crownhart, Ms. Schroeder, Ms. Foley, Ms. Duesterhaus, Ms. Elms, Ms. Osorio, Ms. Shinnars, Ms. Cihlar, and Ms. Campshure

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

**5. Approval of Meeting Agenda** - Ms. Roe moved to approve the meeting agenda, seconded by Mr. Shober, and was unanimously approved.

**6. Public Comment** - none

### 7. Board Discussion Items

- **4th grade reading program updates - Mrs. Roe**
  - Looking at novel based reading program for accelerated students and in particular the transition between 4th and 5th grade to identify any disconnects in anticipation of a new teacher.
  - Teachers are looking for some guidance to build a proposal that will aid in a more successful heterogeneous classroom.
  - Documents to be sent out to CCSA board by 7/3 and plan to bring a proposal to the next board meeting. An EPC meeting will be planned to draft the proposal and CCSA board members will be invited.
- **Review and incorporate administration & staff recommendations for the virtual learning scenario**
  - see document
- **Establish next steps (meeting dates, milestones) for**
  - **virtual learning scenario**
  - **physically distanced learning scenario** - The CCSA board will continue detailing out the physically distanced learning scenario during the week of July 6th.
    - Tuesday July 7 630-830pm work session
    - Thursday July 9 630-830pm board meeting
  - **other board business**
    - none

### 8. Public Comment

- Ms. Cihlar shared that she felt personally overwhelmed with the middle school responsibilities along with the spanish accountabilities and leveraged the entire spring break (10-12 hrs a day) to redesign her lesson plans. This enabled sharing of the videos weekly without the stress of also recording. Ms. Cihlar expressed the desire to group brainstorming in order to determine a way that this could work.

### 9. Review Board Applicants

- **Move to closed session - individual applicant discussion(s)**

- Mr. Sanchez motioned to move into closed session, Mr. Shober seconded, and all were in favor.
- Ms. Vanryzin was discussed as a school board applicant.
- **Move to open session - motion(s) for board applicant(s) as needed**
  - Mr. Shober moved to approve Ms. Vanryzin's appointment to the CCSA board, Ms. Roe seconded the motion, and it unanimously approved.

**10. Motion to Adjourn** - Ms. Roe made a motion to adjourn the meeting, seconded by Mr. Shober, and all were in favor.