



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

July 14th, 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 14th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.
- 2. Roll Call** - Tom Bomann, Chad Cotti, Raj Dugal, Rolando Sanchez, Terri Meisel, Chris Vanryzin, Tim Broeckert, Sarah Roe, and Arnold Shober.
- 3. Welcome Guest Attendee(s)** - Ms. Nagreen, Ms. Schroeder, Ms. Crownhart, Ms. Dueterhaus, and Ms. Campshure
- 4. Classical School Mission:** *Building a just and excellent educational foundation*
- 5. Public Comment** - none
- 6. Items for Approval**
 - **Meeting Agenda** - Mr. Dugal motioned to approve agenda and add meeting minutes, Ms. Vanryzin seconded the motion, and all were in favor.
 - **last two meeting minutes approval** - Mr. Shober motioned to approve the meeting minutes, Ms. Vanryzin seconded the motion, and all were in favor.
 - **4th Grade Reading Program Proposal** - A motion to approve the 4th grade reading proposal was made by Ms. Vanryzin, seconded by Ms. Roe, and all were in favor.
- 7. Board Discussion Items**
 - **Policy development for the physical-distancing learning scenario**
 - Madison proposing day cohort option split, Milwaukee proposing beginning start virtually
 - AASD decision looking to be shared in the near future - Mr. Bomann to follow up with AASD and Mr. Huggins to see when information can be shared with CCSA board in advance of the 7/16 CCSA board meeting. Further planning/discussion on a hybrid plan is tabled until the 7/16 meeting given the near term communication from AASD.
 - Principal Update
 - Ms. Cote will be on extended leave from the start of school until the end of her maternity leave.
 - The fifth grade teaching position will be filled with one of two existing district teachers (TWA) needing an assignment, the most senior teacher will have priority for choosing a position, two positions are open (one being at Classical, the other is at Johnson).
 - **Establish next steps (meeting dates, milestones) for**
 - **virtual learning scenario** - nothing to discuss
 - **physical-distancing learning scenario** - The next CCSA board meeting is planned for 7/16 from 6:30-8:30pm.
 - **other board business** - none
- 8. Public Comment** - none

9. Motion to Adjourn - Mr. Sanchez motioned to adjourn the meeting, Ms. Vanryzin seconded the motion, and all were in favor.