



**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 16th, 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 16th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

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

3. Welcome Guest Attendee(s) - Ms. Schroeder, Ms. Eastman, Ms. Foley, Ms. Crownhart, Ms. DeGoey, Ms. Elms, Ms. Pellingier, Ms. Dueterhaus, Mr. Fager, Ms. Grover, Ms. Osorio, Ms. Nagreen, Ms. Alba, Ms. Lariviere, and Ms. Cote

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

5. Public Comment - none

6. Items for Approval

- **Meeting Agenda** - Mr. Dugal made a motion to approve the meeting minutes, Ms. Roe seconded the approval and all board members were in favor.
- **Unapproved Meeting Minutes** - Meeting minutes from the 7/14 meeting will be approved at the 7/21 meeting.
- **Physical-Distancing Learning Measure(s)** - No approval at this time.

7. Board Discussion Items

- **Policy development for the physical-distancing learning scenario**
 - Mr. Bomann shared that elementary principals met last week to discuss hybrid options. One option rose to the top and survey responses will be gathered to help finalize the proposal.
 - (Grades K-4) M-F full day in person learning - home based model in classroom, reduced class sizes up to 20:1 with 5 ft physical distancing
 - K-4 plan would require 5 more learning spaces with 5 additional teachers (library, art room, 2 music rooms, and the forum)
 - would need additional view sonics
 - looking to try to block grade levels in rooms near one another
 - (Grades 5-6) blended hybrid learning model - 2 days in person, 3 days virtual (cohorts) Monday/Tuesday and Thursday/Friday, with sanitizing occurring on Wednesdays
 - (Grades 7-8) 2 days in person, 3 days virtual - would rotate teachers, cohorts likely based on math grouping
 - blended hybrid will likely be split up based upon last name alphabetically
 - recesses and lunches would be by group and occur in the classroom
 - no guidelines have been established yet related to mask/PPE requirements and temperature monitoring
 - AASD checking with legal on whether Classical could move forward with a different hybrid approach, Mr. Bomann to follow up with AASD.

- Mr. Broeckert to follow up with charter association to understand legal options for Classical.
 - AASD HR looking into how they can provide equity and accommodate individual teacher needs/health.
 - Interest from CCSA board in learning district thresholds to trigger alternative options (full in person, full virtual, etc).
 - CCSA board discussion regarding hybrid proposal and level of deviation interest.
 - Interest in survey results from June AASD parent survey and whether the board would be able to get visibility to survey results. CCSA board interested in sending survey to Classical parents.
 - Mr. Sanchez to draft Classical survey questions.
 - Mr. Bomann to follow up with AASD to get June survey results.
- **Establish next steps (meeting dates, milestones) for**
 - Tuesday (7/21) - board meeting w/ teacher listening session (board meeting at 6:30pm, with listening session from 7:00-8:30pm)
 - Thursday (7/23) - CCSA board meeting (6:30-8:30pm)

8. Public Comment - none

9. Motion to Adjourn - Mr. Sanchez made a motion to adjourn the meeting, seconded by Mr.Cotti, and all were in favor.