



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

July 21st, 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 21st, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

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

3. Welcome Guest Attendee(s) - Ms. Nagreen, Ms. Elms, Ms. Osorio, Ms. Pellingner, Ms. Crownhart, Ms. Campshure, Ms. Ottt, Ms. Kemps, Ms. Schroeder, Ms. Degoey, Ms. Duesterhaus, and Ms. Cuff

Public Comment - none

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

5. Items for Approval

- **Meeting Agenda** - Ms. Roe motioned to approve the July 21st meeting agenda, Ms. Vanryzin seconded the motion, and all were in favor.
- **Meeting Minutes (7/14, 7/16)** - Ms. Vanryzin motioned to approve the July 14th and 16th meeting minutes, Ms. Roe seconded the motion, and all were in favor.

6. Board Discussion Items

- **Parent Survey Update**
 - Board discussion on the AASD survey email and teacher / family responses from the June survey.
 - 3.9% of response from Classical families.
 - Mr. Bomann to obtain the June survey cuts specific for Classical parents and teachers and email to the CCSA board prior to the July 23rd board meeting.
- **Physical-distancing learning scenario updates**
 - Mr. Broeckert shared that WRCCS was consulted and were not familiar with any other charter schools assessing video recording.
 - The Neenah school district is offering a live streaming option.
 - Mr. Bomann contacted Mr. Huggins and is awaiting a response from the AASD legal team on whether CCSA can move forward with a plan different than the district.
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7. Staff Listening Session - see additional comments captured from staff feedback in google drive folder.

8. Establish next steps (meeting dates, milestones) for

- virtual learning scenario
- physical-distancing learning scenario
- other board business

9. Public Comment - none

10. Motion to Adjourn - Ms. Vanryzin motioned to adjourn the meeting, Ms. Roe seconded the motion, and all board members were in favor.