



**Classical Charter  
School Association**

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## **CCSA BOARD MEETING MINUTES**

**July 23rd, 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 23rd, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

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

**3. Welcome Guest Attendee(s)** - Ms. Crownhart, Ms. Pelling, Ms. Campshure, Ms. Duesterhaus, Ms. Shinnars, Ms. Cihlar, and Ms. Cuff

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

**5. Public Comment** - none

**6. Items for Approval**

- **Meeting Agenda** - Ms. Roe motioned to approve the July 23rd meeting agenda, Ms. Vanryzin seconded the motion and all CCSA board members were in favor.

**7. Board Discussion Items -**

- **Policy development for the physical-distancing learning scenario**
- **Establish next steps (meeting dates, milestones) for**
  - **virtual learning scenario**
  - **physical-distancing learning scenario**
  - **other board business**
    - **District Updates - Mr. Bomann**
      - Classical is unable to be more liberal on safety standards than the AASD district policies.
        - Deep cleaning on Wednesdays will require about 4.5 hours to adequately deep clean the building (1x person).
          - Classical is unable to have community volunteers assist with the deep clean, teachers would be able to volunteer though.
        - Discussion on how deep sanitization would be different for K-4 who would be 100% onsite at a time.
        - Spray cleaners would be utilized for sanitization that remains on surfaces for 10 minutes and then wiped off.
      - Additional K-4 teachers discussion
        - Details will emerge from AASD but likely wouldn't be newly hired teachers, instead reassigned teachers from larger schools or specials teachers.
          - Emergency licences possibly leveraged as needed.
      - Live teaching - Neenah/Kimberly options
        - Discussed recorded teaching at district level but no definitive answer on this.

- District learning minutes - Uncertain how am/pm model would match district plan regarding instructional minutes.
- Parent Communication -
  - Communication to be sent out to parents this week in advance of the AASD district board meeting that is scheduled for next Monday (7/27). Targeting 7/24 email to parents.
  - Alignment to leverage a Classical survey to obtain parent feedback on proposed options.

**8. Public Comment** - none

**9. Motion to Adjourn** - Ms. Vanryzin motioned to adjourn the meeting, seconded by Ms. Roe, and all CCSA board members were in favor.