



**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

**August 6th, 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 August 6th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

2. Roll Call - Mr. Bomann, Ms. Roe, Mr. Dugal, Ms. Meisel, Ms. Vanryzin, Mr. Cotti, Mr. Broeckert, Mr. Sanchez, and Mr. Shober

3. Welcome Guest Attendee(s) - 50 teachers and family attendees were present.

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

5. Public Comment

- Aaron Hahn - both parents work so virtual and am/pm options won't work for their family, worried about having to opt out of school and disappointed that the district option that other schools are following wasn't approved.
- June - share appreciation for what board has done, question on whether families need to do anything right now to respond to options. Difficult situation but it is important for us to understand we can't have it all and we need to pick and choose what is most important to us. Safety of students, community, and teachers. The uniqueness of our curriculum.
- Srikar's dad - chose full virtual option but confused whether his son would still have to attend onsite for math.
- Nick - hardship that am/pm decision is making on working families, want best education for students but looking to have to pull children out of school.
- Melissa DeVantier - three children grades 3-8 with two working parents, am/pm option avoids having to have children stay home 3 full days alone
- Barb Rath - thankful that board is doing best they can given the situation, lives in Hortonville with children attending Classical and Hortonville. Classical has students K-8 which causes more challenges, wants clarification on options and what options would result in losing a Classical spot.
- Krystal Light - interested in consideration for a FAQ session, feels many have questions
- Dr. Bola Delano - important and wise to have more information on options for all parents

6. Items for Approval

- **Meeting Agenda** - Mr. Dugal motioned to approve the meeting agenda and Ms. Vanryzin seconded the motion. All CCSA board members were in favor.
- **Meeting Minutes (7/30)** - Mr. Sanchez motioned to approve the meeting minutes from 7/30, the motion was seconded by Ms. Vanryzin, and all members were in favor.

7. Board Discussion Items

- **Administration & AASD updates**
 - Mr. Bomann has been in communication with Mr. Huggins and reviewed family communication. Mr. Huggins is also aware of options that would be available for Classical families. District is digesting information and considering the asynchronous teaching. Mr. Bomann is in talks with Mr. Hansel on cleaning equipment for distributing the cleaner. The district is appreciating the

additional details that the Classical am/pm plan is detailing out. Other charter schools in the district are going completely virtual. Mr. Bomann is expecting a response from Mr. Huggins on 8/7/2020. Mr. Bomann has received calls and emails from many families. The district survey is causing some confusion related to the 6 Classical choices so will be working to further clarify with families. The CCSA board has received calls and emails from parents sharing disappointment in the decision. All feedback received in email were taken into consideration and a part of the board discussions. No legal/liability concerns have been shared by the district associated with the am/pm plan. Potential FERPA concerns with live stream and special education but more information to come. The district leadership team will need to green light plan for safety and liability based on their resources but timing is unsure. Mr. Bomann confirmed that no additional resources would be devoted to Classical given not following the district plan. If the district goes virtual due to safety, Classical will need to follow. Mr. Bomann will target a daytime and evening FAQ session offering for parents on Monday, 8/10/2020 (1200pm and 630pm). The Classical school survey will be sent out shortly in an effort to try to solidify class lists. Send family survey Friday (8/7/2020) and target responses by Wednesday (8/12/2020) from families. Mr. Bomann will be made aware of any teacher accommodations by 8/12/2020. Mr. Bomann and Ms. Crownhart did a quick IT check on Wednesday with 8-10 computers to ensure no glitches with live streaming at the same time. Mr. Bomann shared that it will likely not be an option to record while students are present based on conversations with DPI and the district. Mr. Bomann to follow up on guidelines from AASD on how to quarantine students and staff when a positive case arises. Mr. Bomann to follow up with the district on Classical's ability to replace faucets, soap dispensers, and towel dispensers with automated units.

- **Statewide updates - DPI, WRCCS, legislative**
 - Mr. Broeckert is connected with DPI and WRCCS around asynchronous video. This is not a topic that DPI has considered before but guidance will be finalized this week and shared accordingly. More information needs to be shared related to what DPI and the district will allow for Classical to do related to recordings. A concern was shared that it may be difficult for the Classical families to provide a survey response without having full clarity on how virtual will be managed. Mr. Broeckert is also checking on any mandates that Classical should be aware of, for example, a firm number of physical education minutes that must be adhered to.
- **Review hybrid (AM/PM) operational plans**
 - Developed during staff work sessions and emailed by Mr. Bomann to families this week. Mr. Bomann shared that teachers are working on more detailed pacing plans but it will take some time for plans to be pulled together. Canvas will enable a more consistent platform across the grades. It will be critical for teacher pairs to pace similarly in an effort to maintain instruction when disruptions occur (teachers get sick, etc). Ms. Foley shared that teachers are beginning to work their curricular pacing plans but it will be important for teachers to be able to assess where students are at when they return and what level of review will be required in order to move the students forward. The teachers will adjust depth and breadth to cover the majority of the content. Ms. Foley also shared that there is a need for teachers to understand mechanics of how students enter/exit and move throughout the building. The mechanics would be considered operational and would be provided by Mr. Bomann and the district plans.
- **Review virtual only option (i.e. all virtual during hybrid)**
 - Comments covered under the statewide updates section.
 - Primary focus is on synchronous and awaiting response from the district on asynchronous.
 - Families can leverage the district virtual plan while still maintaining enrollment in Classical.
- **Define curricular subsets**
 - Plan focused discussion in this area for the next meeting.
- **Identify action items for next week's meeting**
 - **Family communications**
 - Q&A session - Mr. Bomann
 - Family Survey - Mr. Bomann
 - **Hybrid model**
 - **All virtual model**
 - **Other board business**
 - Considering an addendum to the contract with the district, Mr. Cotti leading.

8. Public Comment

- Elizabeth Pellinger - appreciate coworkers and great work going on behind the scenes to get ready for the school year.

- Kari Campshure - urge board to not overlook mechanics that need to be determined and ensure that is prioritized as much as curriculum.
- Rolando Sanchez - board is always looking for new members so open to anyone interested
- Brittany Sellers - appreciate board members, teachers, and staff - thank you for all you do
- Stacey Foley - teachers are putting in a ton of unpaid time to get things ready for the school year. Board is also spending 4-6+ hours per week in an unpaid capacity.
- Allison Luedke - incoming kindergartener and a teacher at a neighborhood school - joined last two board meetings and is blown away by how much info is being shared among board and teachers. A single mom who is just going to have to make it work.
- Tim Broeckert - thanks to all staff and community members in attendance tonight.

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