



**Classical Charter School  
Association**

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## **CCSA BOARD MEETING MINUTE**

**May 2nd, 2019**

**6:30 pm – 8:30 pm**

**Classical School, Founder's Room (L08)**

1. **Call to Order** Mr. Broeckert called the meeting to order
2. **Roll Call** Mr. Broeckert, Ms. Meisel, Mr. Chen, Mr. Dugal, Ms. Bielmeier, Mr. Bomann, Ms. DeVantier, Ms. Roe, Ms. Foley in attendance.
3. **Welcome Guest Attendee(s)** Mrs. Kilian
4. **Classical School Mission: *Building a just and excellent educational foundation*** Tim reminded of the Classical mission
5. **Approvals**
  - **Meeting Agenda** Mr. Dugal motioned to approve the meeting agenda with Ms. DeVantier second all in favor.
  - **4/4/19 Board Meeting Minutes** Ms. DeVantier motioned to approve meeting minutes with Mr. Dugal second all in favor.
  - **4/25/19 Board Meeting Minutes** Ms Meisel motioned to approve meeting minutes with Mr. Dugal second, all in favor.
  - **1st Grade Spanish & Student Support Instruction Proposal** Motion for the first grade teacher to share spanish with the current spanish teacher. Ms. DeVantier motioned to approve with Mr. Dugal second, all in favor.
  - **Don Quixote Proposal** Ms. Bielmeier motioned to approve new version of Don Quixote with Ms. Meisel seconding. All in favor.
  - **Iliad Proposal** Ms. DeVantier motioned to utilize Memoria Press version of Iliad and Ms. Bielmeier second. All in favor.
  - **Algebra Proposal** Allowing a pull out group when needed to prepare children who struggle to use Saxon 8/7 and Algebra Essentials. Mr. Dugal motioned to approve with Ms. Beilmier second. Mr Broeckert abstain due to indecision.
  - **Middle School Science Proposal** The board decided that block structuring for 7th and 8th grade is the route we would like to go with the 7th and 8th grade science. The committee will be meeting in the near future to come up with a proposal.
6. **Public Comment** none
7. **Educational Program Committee Reports**
  - **SG #5: Review curriculum and update as needed to ensure coverage of CKS, program continuity, best practices, and to further develop expertise**
    - **World Language - Ms. Bielmeier**
      - **Item of Information: New Spanish Textbook**
      - The recommendation is to not use the AASD recommended book but to update our current book.
    - **Math - Mr. Chen/Ms. Meisel/Mr. Sanchez** None

- **Science - Mr. Chen/Mr. Sanchez/Ms. Meisel** Meeting scheduled for a Saturday to hash out a proposal
- **English Language Arts - Ms. Tretinyak/Ms. Roe** new direction will be given at strategic planning
- **Physical Education - Mrs. DeVantier** meeting monday
- **History - Mr. Broeckert** a little behind but will get it done
- **Staff Development (onboarding process, best practices, training, etc)** - Mr. Bomann 40 district points teachers have to earn. Looking into using the EPC for some of these points.

**8. Compliance Committee Report - Ms. DeVantier**

- **SG #3 Improve Board Effectiveness and Stability**
  - **5/2 Compliance Meeting Updates** updating the strategic plan and then roll over thoughts.
- **SG #4 Advocate for charter laws that protect and grow the mission of Classical School**
  - **Federal Replication/Expansion Grant** CCSA Board will have to decide if we are wanting to spend our time with expansion at the elementary level or looking at other school districts to see if there would be any buy in from other districts.

**9. Principal's Report**

- **Goal #2 Maintain Staff Level Effectiveness and High Quality Instruction Practices**
  - **Staffing updates for '19-'20 Academic Year** still need a 7th 8th grade history/math teacher will be posting now until the end of the school year potentially.
  - Mr. Fager took 7th and 8th grade science and math
  - Mrs. Kleinschmidt for third grade
  - Mr. Lind for 6th grade

**10. Marketing/Alumni Relations Report - Ms. Bielmeier**

- **SG #6 Strengthen Community Engagement & Support**
  - **Classical School Instruction/Curriculum Video Series** could be discussed at strategic planning
  - **Upcoming school/community events** June 5th for 8th grade graduation
  - **Social Media**
  - **Enrollment Update** still filling spots

**11. Fundraising Report - Mr. Chen**

- **SG #7 Increase Opportunities for Facility Improvement and Professional Development**
  - **Parent's Night Out Results** night went well 900\$ was raised via The Academy. They will do this once per year for the school
  - looking to send another teacher to the training that Ms Foley was going to.

**12. President's Report - Mr. Broeckert**

- **SG #1 Build Bridges with Stakeholders to Increase Support for our Mission**
  - conversation about splitting up the strategic planning day. strategic planning on May 29th

**13. Treasurer Report – Mr. Broeckert** coming

**14. Public Comment** none

**15. Motion to Adjourn** Ms. Bielmeier motioned for the last time to adjourn the CCSA Board meeting with Ms. DeVantier seconding the motion for her last time. We thank you all for your service to The Classical School. All were in favor.