



**Classical Charter School
Association**

3310 N. Durkee St.; Appleton, WI 54911
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www.classicalcharter.com

CCSA BOARD MEETING AGENDA

January 2nd, 2020

6:30 pm – 8:30 pm

Classical School, Library

1. Call to Order
2. Roll Call
3. Welcome Guest Attendee(s)
4. Classical School Mission: *Building a just and excellent educational foundation*
5. Approvals
 - Meeting Agenda
 - November 7th Meeting Minutes
6. Public Comment
7. EPC Reports
 - World Language - Mr. Broeckert
 - English Language Arts - Ms. Roe
 - Science - Ms. Meisel/Mr. Chen
 - Math - Mr. Sanchez
 - History - Mr. Bomann
 - PE - Mr. Bomann
 - Fine Arts/Music - Mr. Bomann
8. Principal's Report - Mr. Bomann
9. President's Report - Mr. Broeckert
10. Compliance Committee Report - Mr. Dugal
 - Review Updated EPC Proposal
 - Introduce proposal to Increase class sizes in grades 5 & 6
 - AASD Capacity Planning Update - Ms. Roe
 - Board Recruitment - Ms. Roe
 - Next Meeting: 1/27 @ 1:30 (Classical School)
11. Public Relations Committee Report - Ms. Roe
 - Charter School Common Application Update - Mr. Broeckert
12. Finance Committee Report - Mr. Sanchez
13. Motion to Adjourn