



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

January 2nd, 2020

6:30 pm – 8:30 pm

Classical School, Library

1. **Call to Order:** Mr. Broeckert called the January 2nd, 2020, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tom Bomann, Sarah Roe, Raj Dugal, Terri Meisel, Tim Broeckert, Chad Cotti, and Peter Chen.
3. **Welcome Guest Attendee(s):** Drew Bodway, Arnold Shober, and Bola Deland-Oriaran
4. **Classical School Mission:** *Building a just and excellent educational foundation*
5. **Approvals**
 - **Meeting Agenda:** Mr. Dugal moved to approve the agenda of the January 2, 2020, CCSA board meeting. Mr. Cotti seconded the motion and it was unanimously approved.
 - **November 7th Meeting Minutes:** Ms. Roe moved to approve the agenda of the November 7, 2019 meeting minutes. Mr. Dugal seconded the motion and it was unanimously approved.
6. **Public Comment:** none
7. **EPC Reports** - A discussion was held on whether a chairperson is needed for each EPC or whether the EPCs are on track to deliver their objectives for the school year. Mr. Bomann will check in with the EPCs that do not have updates noted.
 - **World Language - Mr. Broeckert**
 - The focused goal for the school year is around refining interpersonal speaking.
 - Next meeting - January 6, 2020
 - **English Language Arts - Ms. Roe**
 - The English and writing EPCs have not met yet this year.
 - **English Language Arts - Ms. Roe**
 - **Science - Ms. Meisel/Mr. Chen**
 - A follow up meeting will be held in January related to Science Fair planning and curriculum progress. A date has not been set.
 - **Math - Mr. Sanchez**
 - no update provided
 - **History - Mr. Bomann**
 - The EPC has not ordered any sample textbooks yet this school year.
 - **PE - Mr. Bomann**
 - no updates
 - **Fine Arts/Music - Mr. Bomann**
 - A follow up to the humanities question from the November board meeting, indicated that humanities was always a part of general music K-6 so no additional action in this area is needed.

8. Principal's Report - Mr. Bomann

Mr. Bomann shared that Ms. Elms, Mrs. Campshure, and himself will be attending the Teach Like a Champion training in January. Mr. Higgins will be available as needed if student issues arise while Mr. Bomann is traveling. Regarding the state of the staff, teachers are working through more of the heart of the curriculum and behavior issues are rising to the principal. 50% of the teacher observations are complete and targeting 30% over the month of January/February with the remaining 20% occurring in May. Mr. Bomann provided an update on Chromebook usage and has no concerns with their amount of usage. The environment in grades 7/8 seems to be more calm. Phone usage at school is becoming more of an issue. The current AASD policy is no 2 way devices from 730am-400pm.

9. President's Report - Mr. Broeckert

- Mr. Broeckert shared that the principal survey will be accelerated and that a draft is being developed. Feedback will be targeted for late next week with a goal to finalize the survey in the January 27 Compliance meeting.

10. Compliance Committee Report - Mr. Dugal

- **Introduce proposal to increase class sizes in grades 5 & 6**
 - The January 27 Compliance meeting will discuss increasing the class size of grades 4, 5, and 6 (1 additional student per class). Mr. Bomann solicited feedback from the 4-6 grade teachers. One approached shared was that the additional student/class could be phased in over a 3 year period. Mr. Bomann will be looking for the staff to endorse adding 1 student per room for the 2020/2021 school year. A vote will be taken at the Feb/Mar board meeting. Mr. Cotti will work with Mr. Bomann to draft a proposal. Mr. Bomann will also solicit feedback from the Spanish teachers.
- **AASD Capacity Planning Update - Ms. Roe**
 - The news of an AASD referendum to build a new elementary school and middle school was shared. The AASD is looking to adjust schools to be grades K-5 and 6-8. It was shared that with the new buildings, the borders of current schools will shift. The referendum is targeted for a February vote.
- **Board Recruitment - Ms. Roe**
 - One board application is finished and an interview will be scheduled in January.
- **Next Meeting: 1/27 @ 1:30 (Classical School)**

11. Public Relations Committee Report - Ms. Roe

- **Charter School Common Application Update - Mr. Broeckert**
 - New changes were implemented to the electronic application process and issues are again being seen this year. Some parents' applications are crashing and data access on the back end is showing to be problematic (only access at school and some duplicates are present). The number of applicants is similar to previous years, with grade 3 being elevated. A total of 168 applications have been received (last year - 136). The application will close February 21.
- **All School Fair**
 - January 11 from 10am-12pm at the City Center Plaza
- **Info Sessions**
 - Twelve people attended the first info session at school. The second session is scheduled for January 8.

12. Finance Committee Report - Mr. Sanchez

- **no update**

13. Motion to Adjourn: Ms. Roe moved to adjourn the meeting. Mr. Chen seconded the motion, and it was unanimously approved.