



**Classical Charter  
School Association**

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## **CCSA COMPLIANCE COMMITTEE MEETING AGENDA**

**October 8, 2020**

**5:15 pm – 6:30 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**
- 2. Roll Call**
- 3. Charter Contract Updates**
- 4. Handbook Updates**
- 5. Strategic Plan - Review of Bylaws**
  - **Defining number of board members minimum and maximum Discussion if there is interest to define non-voting members or term lengths**
  - **Establish board member exit best practice**
  - **Provide/allow for a role for voting/non-voting staff/teacher role**
- 6. Curriculum Proposal Form Update (Raj Dugal)**
- 7. Any other Compliance Committee Business**
- 8. Motion to Adjourn**