



**Classical Charter
School Association**

3310 N. Durkee St.; Appleton, WI 54911
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CCSA BOARD MEETING AGENDA

November 19th, 2020

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. Welcome Guest Attendee(s)**
- 4. Classical School Mission: *Building a just and excellent educational foundation***
- 5. Public Comment**
- 6. Items for Approval**
 - Meeting Agenda
 - Meeting Minutes (10/8)
- 7. Administration & Staff Updates**
 - Virtual Plus Updates (Bomann)
- 8. EPC Updates**
- 9. Compliance Committee Update (Dugal)**
 - Charter Contract Renewal (Broeckert/Cotti)
 - Board Recruitment (Roe)
 - Online Charter Application (Broeckert/Roe)
- 10. Finance Committee Update**
 - SCRIP (Sanchez/VanRyzin)
- 11. Public Relations Committee Update (Roe)**
- 12. Board Discussion Items**
 - Identify action items
 - Future meetings
 - 10/20 AASD Charter School Meeting
 - 11/19 Board Meeting
 - Other board business
- 13. Public Comment**
- 14. Motion to Adjourn**