



**Classical Charter
School Association**
3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD MEETING AGENDA

April 8th, 2021

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. Opening Items for Approval**
 - Meeting Agenda
 - Meeting Minutes - March 8th
- 7. Administration & Staff Updates**
- 8. EPC Updates**
- 9. Compliance Committee Update (Dugal)**
 - Charter Contract Update/Approval (Broeckert/Cotti)
- 10. Finance Committee Update (Sanchez)**
- 11. Public Relations Committee Update (Roe)**
- 12. Board Discussion Items**
 - Identify action items
 - Future meetings
 - 5/13 May CCSA board meeting
 - 5/26 Strategic Planning
 - Other board business
- 13. Board Applicant Discussion**
 - Applicant discussion (closed session)
 - Motion for new board members (open session)
- 14. Motion to Adjourn**