



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

## **CCSA BOARD MEETING AGENDA**

**May 13th, 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 - April 8th
- 7. Administration & Staff Updates**
  - Approve grades 7-8 for Minds in Motion or similar activities
  - Approve Fall & Spring iReady testing in grades K-8
- 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**
  - 5/26 Strategic Planning Prep
  - Identify action items
  - Future meetings
    - 5/26 Strategic Planning
  - Other board business
- 13. Motion to Adjourn**