



**Classical Charter School
Association**

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

CCSA BOARD STRATEGIC PLANNING AGENDA

May 26th, 2021

8:00 am – 4:00 pm

8:00a - 11:30a @ Classical School*

11:30a - 12:30p Lunch Break

12:30p - ~4:00p @ 4560 W Spencer St., Appleton*

***In-person attendance available if pre-arranged only**

***Contact Tim Broeckert: tbroeckert@gmail.com**

Remote attendance via Zoom

Meeting ID: 143 772 849 Password: 300774 Ph: 312-626-6799

1. **Call to Order at Classical School**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Approval of Meeting Agenda**
6. **Public Comment**
7. **Educational Program Committees**
 - **History**
 - middle school history book(s)
 - **Science**
 - **Math**
 - **Physical Education**
 - **Fine Arts**
 - **World Language**
 - **English Language Arts**
8. **Administration Updates**
9. **Approval of Prior Meeting Minutes: May 13th, 2020**

-- Break for Lunch --

10. **Board Committee Updates**
 - **Compliance Committee**
 - surveys
 - EPC meeting times
 - admin meetings
 - by-law updates
 - academic reporting
 - **Finance Committee**
 - financial reporting
 - **Public Relations Committee**
 - traffic safety
 - mentor families
11. **Roles & Responsibilities**
 - Election of CCSA Board Officers
 - Approval of Board Committees & Chairs
 - Identify EPC Liaisons
12. **Review & Update Strategic Plan**
13. **Adjournment**