



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 MINUTES

**June 16, 2021
7:00 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** - Ms. Meisel called the June 16th, 2021 meeting of the Classical Charter School Association (CCSA) Board to order.
- 2. Roll Call** - - Mr. Bomann, Ms. Meisel, Mr. Dugal, Mr. Cotti, Mr. Champaign, and Ms. Van Ryzin.
- 3. Welcome Guest Attendee(s)** - Ms. Crownhart, Ms. Schroeder, and Ms. Phillips.
- 4. Classical School Mission:** *Building a just and excellent educational foundation*
- 5. Public Comment** - none
- 6. Administration & Staff Updates**
 - Staffing
 - Mr. Bomann provided an update on the Spanish open position, stating that only three candidates have shown interest to-date and will continue the search.
 - Staff Development – Teach Like a Champion
 - Mr. Bomann shared that he sees a training opportunity focused on what types of questions teachers should be asking. Mr. Bomann investigated the formal Teach Like a Champion program a bit further for bringing to Classical School. Currently, the program offers 90 mins of virtual training for \$3000 but will not offer an onsite option. Mr. Bomann recommended that the staff take the lead on developing the training content and tailoring to the development needs of the staff. More details will be shared as this gets developed. Mr. Bomann did caution that sometimes the district requires certain content for a portion of the staff professional development days. Mr. Bomann stated that other schools within the district participating in late start days have an additional 34 hours of development time. Mr. Bomann asked the board to consider an additional day (Friday before Memorial Day) as a day offered to the staff to prepare for grading and align to the Strategic Planning session to aid in EPC report outs/discussion). Ms. Van Ryzin motioned to approve the Friday before Memorial Day as a records day for the teachers and enable attendance at Strategic Planning. Mr. Champaign seconded the motion and all CCSA board members were in favor.

Mr. Bomann shared the proposed number of days and which month the staff development days would fall if two additional days were approved by the CCSA board.

- Proposed Dates

- o 3 days prior to school start
- o 1 day Oct - after P/T conferences
- o 2 days December
- o 1 day February
- o 1 day April
- YRBS Overview
 - o Mr. Bomann shared survey questions via email with the CCSA board for review prior to the meeting. The plan is for all AASD middle schools to participate in the survey. Mr. Bomann shared some potential concern with how Classical parents may respond to the questions and potential perception of these questions normalizing the behavior. Mr. Bomann recommended that Classical not participate in the YRBS survey. Mr. Cotti motioned to not participate in the YRBS survey for middle school students in the 2021/2022 school year. Mr. Dugal seconded the motion and all CCSA board members were in favor.

7. Compliance Committee Update

- Staff Development Extra Days Proposal
 - o Mr. Cotti reviewed the highlights from the recent compliance committee meeting where the committee reviewed the amount of extra hours Classical has. Currently, Classical has 34 extra hours of instruction versus the rest of the district. The committee proposed taking 2 days of instruction and dedicating it to staff professional development to align with the report out from Mr. Bomann. The committee did discuss late start days to align with the district but feel based on historical feedback from parents, it would be least disruptive to take two full days versus multiple late starts. Mr. Dugal motioned to recommend that the CCSA board approve two additional staff development days for the 2021/2022 school year calendar. Ms. Van Ryzin seconded the motion and all CCSA board members were in favor. Mr. Bomann to work with the teachers on finalizing the exact dates in December and April.

8. Board Discussion Items

- **Identify action items**
 - Mr. Bomann to finalize the two additional staff development dates with teachers by 6/18
 - Mr. Bomann send dates and # of hours to Greg Hartjes by 6/21 for AASD approval at a future board meeting
 - Mr. Bomann to email families to notify of differences from standard AASD calendar
 - Mr. Bomann to communicate survey results decision Polly Vanden Boogaard
- **Future meetings**
 - August 26, 2021 at 6:30pm
- **Other board business**
 - Ms. Meisel and Mr. Layher will work with Rolando to transition the treasurer information/content and update names at the bank.

9. Motion to Adjourn - Mr. Cotti motioned to adjourn the meeting, seconded by Mr. Dugal, and all were in favor.