



**Classical Charter
School Association**

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CCSA BOARD MEETING MINUTES

August 27th, 2020

6:30 pm – 8:30 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 - Mr. Broeckert called the August 27th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

2. Roll Call - Raj Dugal, Terri Meisel, Tim Broeckert, Sarah Roe, Tom Bomann, Chris Vanryzin, Arnold Shober, and Chad Cotti

3. Welcome Guest Attendee(s) - Jess Crownhart, Ashley Champaign, Kari Campshure, Anna Cihlar, Elizabeth Pellingner, and Nicki Mueller

4. Classical School Mission: *Building a just and excellent educational foundation*

5. Public Comment - none

6. Items for Approval

- **Meeting Agenda** - The meeting agenda was motioned for approval by Ms. Vanryzin, seconded by Mr. Dugal, and all CCSA board members were in favor.
- **Meeting Minutes (8/20)** - The August 20, 2020 board meeting minutes were motioned for approval by Ms. Roe, seconded by Mr. Dugal, and all CCSA board members were in favor.
- **xtramath.org** - Mr. Dugal motioned to approval the usage of xtramath.org as supplemental math practice for the 2020 school year, seconded by Ms. Vanryzin, and all were in favor.

7. Administration & staff updates

- **Administrator Updates**
 - Ms. Phillips - the new 6th grade teacher, hit the ground running with good organizational skills.
 - Two student teachers are being supervised by Ms. Campshure and Ms. Elms.
 - The teachers have organized themselves nicely and canvas / classrooms are ready, material pick up day planned for August 27th.
 - The district is working with the boys/girls club and y-care to offer full day childcare options, paraprofessionals will be supporting these efforts. Two full time paraprofessionals will be reassigned to other schools, no onsite at Classical due to low students with needs (16 students will go to neighboring schools).
 - It is uncertain whether paraprofessionals will be returned when we transition to am/pm, if return likely will be designated for y-care coverage.
 - Mr. Bomann to check with the y-care to ensure those 16 students can maintain Classical education while onsite at a neighboring school.
 - 20% of the special education students will be coming onsite for services.
 - Additional expenses
 - art supplies for 7th and 8th grades will increase due to needing supplies at home and at school (\$2000).
 - renewal of online science license (\$2800)

- Additional Science curriculum for middle school - Mr. Bomann is unaware of the status, need to follow up with Ms. Foley.
- EPCs - no need to update strategic plan at this point but curricular EPCs will take a back burner until things are back to normal.
 - need for an attendance EPC
 - need for a transitioning EPC (virtual to in person hybrid)
- Classical contract renewal is required this year.
- **Virtual plan updates from administration & staff**
 - **Kindergarten**
 - unsure how teachers may need to adjust offering given loss of paraprofessionals
 - **Grades 1-4**
 - no updates made, won't know what changes need to be made until they get up and running with class
 - worked on first couple of week schedules
 - reading mastery 5 for 4th grade hasn't arrived yet, despite ordering in advance
 - **Grades 5-6**
 - no updates
 - **Grades 7-8**
 - couple minor changes made to schedule to accommodate shared PE and music teachers
 - not all students are loaded into canvas yet from infinite campus
 - online textbook leveraged by Sra. Cihlar but students need to be uploaded by IT to start, timing TBD (Spanish)

8. Finance committee updates

- **Fundraiser / teacher wish list**
 - Ms. Roe to sort list by virtual needs vs in person needs (~\$6500).
 - Ms. Roe to share paypal link on family facebook page to try to gather family donations - requesting \$10k.
 - Request Joanne to post to Classical school facebook page.
 - Email to be sent to families.

8. Board Discussion Items

- **State level updates (DHS, DPI, WRCCS, legislative)**
 - DPI is still finalizing plans related to live recording, classical plan already in place.
 - Mr. Broeckert shared the DHS document - geared more towards the city health agent versus schools.
- **Charter contract update**
 - The contract addendum will be shared with the district leadership team.
 - Need to begin working on contract updates, Mr. Broeckert will look for a couple volunteers to review and update.
- **Identify action items**
 - **Communications**
 - Teachers are already sending email communications to families.
 - **Operational questions**
 - The CSA board is interested in dashboard metric status, need to see whether AASD will report out regularly.
 - Mr. Bomann to reach out to AASD if we continue to be low on substitutes if there is an option to open up with the modified plan.
 - AASD provided some new chromebooks for the 7th graders, a batch of older chromebooks available for families that are in need. Next round of new chromebooks are set to arrive early September, the second batch arrives in the beginning of October.
 - **Future meetings**
 - Re-group 9/10 for the normally scheduled CCSA board meeting.
 - **Other board business**
 - none

9. Public Comment -

- Sra. Cihlar - potential for an EPC focused on parent support especially geared towards younger students.

10. Motion to Adjourn - Ms. Vanryzin motioned to adjourn the board meeting, seconded by Mr. Dugal, and all board members were in favor.