



**Classical Charter  
School Association**

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## CCSA BOARD MEETING MINUTES

**September 10th, 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 September 10th, 2020 meeting of the Classical Charter School Association (CCSA) Board to order.

**2. Roll Call** - Mr. Bomann, Ms. Meisel, Ms. Roe, Mr. Dugal, Mr. Cotti, Mr. Broeckert, Mr. Shober, Ms. Van Ryzin, and Mr. Sanchez.

**3. Welcome Guest Attendee(s)** - Nineteen guests were in attendance including various staff members (Ms. Cihlar, Ms. Crownhart, Ms. Diedrich, Ms. Schroeder, Ms. Pellingner, Ms. Cuff, and Ms. Campshure).

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

**5. Public Comment -**

- Bola Delano-Oriaran - Daughter is so excited to see teachers during google meets, big thank you to all of the teachers for everything they are doing.

**6. Items for Approval**

- **Meeting Agenda** - Mr. Cotti motioned to approve the 9/10/2020 meeting agenda. Mr. Dugal seconded the motion and all CCSA board members were in favor.
- **Meeting Minutes (8/27)** - Ms. Roe motioned to approve the 8/27/2020 meeting minutes. Mr. Shober seconded the motion, and all CCSA board members were in favor.

**7. Administration & Staff Update** - Mr. Bomann shared that:

- near 100% of students are attending meetings, parents and students are reaching out when support is needed - teachers are taking attendance
- parents engaged with dropping off/picking up items, very responsive
- teachers are stepping up and doing an exceptional job
- teachers will work to update pacing plans in the next couple of weeks
  - some things taking longer with virtual learning
- Y-care support
  - Ms. Cuff and Ms. King are at other schools supervising
  - essential for some families with little to no other options
- staff meetings
  - no official staff meetings yet this year, target next Wednesday for first one

**8. EPC Updates**

- EPC chairs have not been identified yet, targeting identification by end of the month.
- EPCs will remain on the back burner given the virtual environment.
- Science EPC follow up - Ms. Meisel sent an email to Fager/Foley for status update and is awaiting a response.

- Continue to keep MS history textbook search on the list of things to do.
- Enrollment Updates - 5th/7th/8th grade openings with no wait list, trying to fill a spot for kindergarten.
  - No news on charter fairs and if there will be virtual options this year.

## 9. Compliance Committee Update

- **Charter Contract Renewal**
  - There is a need to dedicate some time and attention to updating and renewing the charter contract. Mr. Cotti and Mr. Broeckert will reach out to Ms. DeVantier and Mr. Hamilton for support and help. Mr. Broeckert will share meeting times with CCSA board members to attend if interested.
- **Board Recruitment**
  - A couple community board members have shown interest to Mr. Broeckert, the plan is to pursue discussions virtually.
- **Meeting cadence** - The Compliance Committee plans to schedule meetings on the same evenings as the normal board meeting schedule.

## 10. Finance Committee Update

- Current account balances are:
  - PayPal funds raised for teacher virtual support/supplies - \$7,303.87
    - \$235 in undeposited donations
  - Blue Sky funds - \$7628.29
  - \$1,418.91 funds due to Classical from 2019/2020 KAT event
- The finance committee is investigating Script, a mobile app option for fundraising that gives a percentage directly to school - can load at register for usage.

## 11. Public Relations Committee Update

- An effort to try and ramp up communications on the public facebook page is underway to drive more attention especially given lacking community fairs, etc
- Classical website updates - work to remove Peter Chen and add Chris Van Ryzin to website, any board member updates can also be sent to Ms. Roe/Mr. Dugal or directly to Joanne.

## 12. Board Discussion Items

- **Strategic Plan Review**
  - Updates are in from summer, board members to review this month and look to send out next month to staff and families once finalized.
- **Identify action items**
  - Email from Mr. Broeckert, no feedback received so assuming the CCSA board is ok with action items.
- **Future meetings**
  - 10/8 - CCSA 630-830pm
  - 10/8 - Compliance Committee Meeting 530-630pm
- **Other board business**
  - Teacher supply needs for virtual learning have all been ordered and will be reimbursed from the CCSA paypal fund.
  - Mr. Bomann and the administrators of the 3 schools on our block met about a year ago and reviewed traffic plans related to safety. The park land was donated historically but curious if there is an option to trade the ball diamond for a portion of the Einstein parking lot - potential for a few parents to drive discussion.
  - Safety - add discussion to compliance meeting for crossing guard/signage options on Capital/Durkee streets.

## 13. Public Comment

- Ms. Cihlar - question about whether board is transitioning back to monthly meetings
- Mr. Dugal - teachers/staff organization is top notch
- Mr. Sanchez - appreciative of teachers/staff effort and amount of work that went into preparing for the school year
- Ms. Meisel - super appreciative of teachers planning and efforts to engage with students and teach students to be independent with their virtual learning

**14. Motion to Adjourn** - Mr. Sanchez motioned to adjourn the meeting, seconded by Ms. Van Ryzin, and all CCSA board members were in favor.