



**Classical Charter
School Association**

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CCSA BOARD MEETING AGENDA

January 14th, 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 - Mr. Broeckert called the January 14th, 2021 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, Mr. Layher, and Ms. Van Ryzin.

3. Welcome Guest Attendee(s) - Seventeen guests were in attendance including various staff members (Ms. Cihlar, Ms. Crownhart, Ms. Pelling, Ms. Schroeder, Ms. Campshure).

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

5. Public Comment

-Sheri Hartzheim - Thank you to staff and thankful that middle school students will get a bit more in person time but concerned about the elementary schools having less time in person than other AASD schools. Curious when this will increase.

6. Items for Approval

- **Meeting Agenda** - Mr. Dugal motioned to approve the January 14th, 2021 CCSA meeting agenda. Ms. Van Ryzin seconded the motion and all CCSA board members were in favor.
- **Meeting Minutes**
 - **November 19th** - Ms. Van Ryzin motioned to approve the November 19th, 2020 CCSA meeting minutes. Ms. Roe seconded the motion and all CCSA board members were in favor.
 - **December 10th** - Mr. Cotti motioned to approve the December 10th, 2020 CCSA meeting minutes. Mr. Shober seconded the motion and all CCSA board members were in favor.

7. Administration & Staff Updates

- **Hybrid Plan Updates (Bomann)**
 - Mr. Bomann shared that no changes to the hybrid plan at this time. Teachers have been preparing classrooms for hybrid amid continuing virtual teaching. A lot of positive feedback from families has been received. AASD has come through and approved the plan (enter/exit plans, etc) and the school will adjust as needed after navigating through several days of drop off and pick up. Mr. Bomann also shared that the plans were reviewed with the district nurses.
 - Mr. Bomann also shared that an uptick in people requesting the virtual option due to community numbers (~1/3 of students will remain virtual), some of these students home due to am/pm model.

8. EPC Updates

- Science - The Science EPC tried to meet but only one person attended. The only agenda item was around developing plans for the virtual science fair.
- No other EPC meetings this month.

9. Compliance Committee Update (Dugal)

- **Charter Contract Renewal (Broeckert/Cotti)**
 - Broeckert/Cotti met with the AASD charter steering committee to review the first draft of the charter contract. No surprising feedback. Continued probes on transportation and equitable staffing. Discussed activity fees and what needs to be approved. Will go to the district for legal review prior to approval. Once legal review is complete, then look to DPI for a stamp of approval (DPI needs by end of March for review.) The CCSA will need to pull together a presentation for the April timeframe.
- **Handbook**
 - Mr. Dugal will send out a draft to the board for approval in February's meeting.
- **Board Succession Planning**
 - Mr. Broeckert is requesting board members to announce if they intend to step down for this school year.
 - Mr. Broeckert plans to step down after strategic planning.
 - Mr. Sanchez is currently evaluating his bandwidth moving into the next school year.

10. Finance Committee Update (Sanchez)

- **SCRIP**
 - A total of 52 orders so far, totally \$293 raised. A spike was noticed around the holidays and has since reduced. A total of 15 families are participating.
 - The CCSA board brainstormed ideas on how to publicize more for next school year.
 - Mr. Layher, Mr. Dugal, Ms. Van Ryzin, and Mr. Sanchez all volunteered to help with the fundraising committee and will consider the potential to recruit some parents to help.
- Power Foundation (\$150k funds) is money available to schools nationwide to handle COVID - 19 related items. Classical is requesting \$4k. The request has been drafted and is under review.

11. Public Relations Committee Update (Roe)

- **Student Applications**
 - 161 applications submitted to Classical School with the application closing on 2/19/21. Applications might be inflated if people submit more than once. Numbers appear down a bit in grades 1, 5, and 6.
- **Classical Information session**
 - One information session has already occurred with good attendance. There is no official charter fair planned for this year.

12. Board Discussion Items

- **Identify action items**
 - work offline on board recruitment
 - work on the charter contract
 - science EPC - virtual science fair planning
 - handbook sharing and vote next month
 - access new hybrid model
 - assemble sub committee for Scrip fundraising
 - Ms. Roe and Mr. Bomann to work on plan to get hybrid details added to the website
- **Future meetings - 2/18/21**
- **Other board business - none**

13. Public Comment

- none

14. Motion to Adjourn - Mr. Cotti motioned to adjourn the CCSA board meeting. Ms. Van Ryzin seconded the motion and all CCSA board members were in favor.