



**Classical Charter
School Association**
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CCSA BOARD MEETING MINUTES

March 11th, 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 March 11th, 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. Layher, Mr. Sanchez, Mr. Shober, and Ms. Van Ryzin.

3. Welcome Guest Attendee(s) - Seven guests were in attendance including various staff members (Ms. Crownhart, Ms. Alba, Ms. Schroeder, Ms. Bomann, and Ms. Pellingner).

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

5. Public Comment - none

6. Items for Approval

- **Meeting Agenda** - Mr. Sanchez motioned to approve the March 11th, 2021 meeting agenda. Mr. Dugal seconded the motion and all CCSA board members were in favor.
- **Meeting Minutes - February 18th & February 22nd** - Ms. Van Ryzin motioned to approve the February 18th and 22nd meeting minutes. Mr. Sanchez seconded the motion and all CCSA board members were in favor.

7. Administration & Staff Updates

- Mr. Bomann shared the following staffing updates:
 - 4th grade leave of absence for next year, March 22nd posted internally and externally
 - Mr. Schiedermayer resignation was received by Classical School
 - 0.1 FTE psychologist - close to filling for next year
 - Social worker retiring end of school year
- Classical school is preparing for students next week with schedule changes.
- Mr. Bomann also shared that AASD will communicate updates for covid guidelines March 12th to district families.

8. EPC Updates

- **Math** **New Proposal: 3rd Grade Saxon Math Textbook Proposal Discussion**
 - Proposal shared with CCSA board.
 - Grade level math would now have a book to help aid the transition to 4th grade, current transition isn't as seamless as teachers would like.
 - SAXON3 book is very similar to worksheets used today
 - Math facts will augment the content of the SAXON book
 - Book will assist teachers during study hall to help students
 - Textbook cost (\$2,800) for school but will be a savings for families by lowering workbook fees

- No plans to cascade book down to 2nd grade advanced math, that math curriculum would remain the same
 - CCSA board vote planned for April board meeting.
 - **History 2nd Grade Core Knowledge Book Update**
 - Mr. Bomann mentioned that there was no update to share from the EPC.
 - The timing of the middle school textbook search remains TBD.
 - **Science Science Fair Update**
 - Ms. Bomann shared that the virtual science fair runs next week (over 3 day period).
 - AA students Tuesday
 - virtual students Wednesday
 - BB students Thursday
 - Judges will join the science fair via a google meeting to interact with students.
 - The science fair is limited to only 8th grade students this year.
 - **World Language**
 - no update to share

9. Compliance Committee Update (Dugal)

- **Charter Contract Renewal (Broeckert/Cotti)**
 - Mr. Broeckert shared that negotiations are underway and some adjustments were made to the contract to better align to the template. The contract was passed back to the AASD review committee and about 50% approved. Charter contract committee will regroup on the remaining eight items. Two examples shared are:
 - CCSA being separate to maintain entity rights
 - added force majeure language, similar to pandemic
 - Mr. Broeckert and Mr. Cotti are preparing the presentation for the AASD board.
- Principal evaluation
 - Mr. Dugal shared that the committee will revise the evaluation form based on staff feedback from the last school year. The average ratings will be shared with the teaching staff but comments will not. Survey questions will be tailored towards curriculum and curriculum delivery based on the board's interest areas.
- Board recruitment
 - The CCSA board is seeking one more recruit prior to strategic planning.
- Parent Survey
 - Mr. Dugal shared that discussion occurred during the compliance meeting and a recommendation was to pass on sending a parent survey this year. Review at the compliance meeting in April to discuss further and finalize the recommendation.
- Handbook
 - Mr. Bomann to post an updated handbook for families and provide teachers with an electric and hard copy.

10. Finance Committee Update (Sanchez)

- CCSA balance \$9625.93
- Mr. Sanchez will drop off a check to Classical School (\$4093.63) for reimbursement of the COVID related air purifiers which was largely funded by the Power Grant.
- SCRIP balance \$420.08, Mr. Layher and Ms. Van Ryzin to drive the SCRIP program moving forward
 - Ms. Nagreen won the gift card drawing among teachers
- Backed up transactions and bank statements uploaded to google drive dating back to 4/30/1999
- Amazon Smiles contributions \$190.29

11. Public Relations Committee Update (Roe)

- Lottery drawing - Ms. Roe shared that the lottery drawing went well and that the school saw a 22% decrease in the number of applications.
- kindergarten and 8th grade graduations - Ms. Roe shared that planning is underway, with a potential to limit to 2 guests per child, tentatively planning June 2nd. Ms. Roe to follow up on whether there will be an 8th grade slideshow. Potential to rent a tent. Potential to schedule the awards ceremony for 7th graders on a different night (potential for in person or virtual being evaluated).
- Summer School - Will occur and Ms. Campshure and Ms. Elms will lead for Classical School.

12. Board Discussion Items

- **Identify action items**
 - Principal survey to send to board members for input

- Contract updates will continue to be shared, Mr. Broeckert to share final version by end of the month
 - plan to approve in April
- Family survey - regroup in April compliance meeting
- Finance - Mr. Sanchez to cut check to Classical School for air purifier reimbursement
- **Future meetings**
 - 4/8 April CCSA board meeting - 630pm
 - 4/8 Compliance meeting - 530pm
 - 3/23 staff listening session for CCSA board members 315-400pm
- **Other board business** - none

13. Motion to Adjourn - Mr. Sanchez motioned to adjourn the March 11, 2021 CCSA board meeting. Mr. Dugal seconded the motion and all CCSA board members were in favor.