## Classical Charter School Association

## 3310 N. Durkee St.; Appleton, WI 54911

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http://classical.aasd.k12.wi.us/

##### CCSA BOARD STRATEGIC PLANNING AGENDA

**June 10th, 2024**

**7:30 pm – 8:45 pm**

**Location: Classical School - Ms. Foley’s Room**

**Google Meet Info -** <https://meet.google.com/ejy-srhk-yhb>

1. **Call to Order at Classical School**
2. **Roll Call**
3. **Welcome Guest Attendee(s)**
4. **Classical School Mission: *Building a just and excellent educational foundation***
5. **Public Comment**
6. **Approval of Meeting Documents**

* **Agenda – 6/10/24**
* **Meeting Minutes - 5/24/24**

1. **Point of information- 3rd grade reading book list**
2. **Al Brant update**
3. **Building update discussion**
4. **Strategic Plan / Ways of Working**
5. **Roles & Responsibilities**

* **Compliance Committee Members**
* **Meeting Date- Jan. 9, 2025**

1. **Closed session – vote for new board member candidates**
2. **Motion to Adjourn**