

## Classical Charter School Association

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## CCSA BOARD STRATEGIC PLANNING AGENDA

## May 24th, 2024 8:00 am - 3:30 pm

Location: Classical School - Ms. Foley's Room Google Meet Info - https://meet.google.com/esq-oqxn-hcf

- 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. Approval of Meeting Documents (5 mins 8:00-8:05)
  - Agenda 5/24/24
  - Meeting Minutes 5/09/24
- 6. Public Comment (5 mins 8:05-8:10)
- 7. Parent Survey Results David (20 mins 8:10-8:30)
- 7. I-Ready Results/Trends Sara Schroeder (10 mins 8:30-8:40)
- 8. Teacher Attrition and onboarding plan (20 mins 8:40-9:00)
- 9. Building Addition (15 mins 9:00-9:15)
- 10. SEL (30 mins 9:15-9:45) including grade level review of topics
- 11. Site Budget (15 mins 9:45 10:00)
- 12. Curriculum Support objectives/budget (20 mins 10:00-10:20)
- 13. Break (5 mins 10:20-10:25)
- 14. Geography standards (30 mins 10:25-10:55)
- 15. Panorama Results (30 mins 10:55-11:25)
- 16. Vision and Mission Revisit (30 mins 11:25-11:55)
- 17. Lunch (60 mins 11:55-12:55)
- 18. CSIP (30 mins 12:55-1:25)
- 19. Strategic Plan / Ways of Working (60 mins 1:25-2:25)
- 20. Digital evaluations grading support (10 mins 2:25-2:35)
- 20. Roles & Responsibilities (10 mins 2:35-2:45)
  - Election of CCSA Board Officers
  - Approval of Board Committees & Chairs
  - Meeting Dates
- 21. Closed session discuss interview plans for new board member candidates (10 mins 2:45-2:55)
- 22. Adjournment