



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

**July 18th, 2024
6:30 pm – 8:00 pm**

1. Call to Order at Classical School
2. Roll Call
 - **Board attendance: Chris, David, Kendall, Chad, Raj, Kristen, Abbey**
 - **Admin/Support in attendance: Nick, Grace, Stacey**
3. Welcome Guest Attendee(s)
4. Classical School Mission: *Building a just and excellent educational foundation*
5. Public Comment
 - **None given**
6. Approval of Meeting Documents
 - **Agenda – 7/18/24**
 - **Unanimous approval**
 - **Meeting Minutes – 6/10/24**
7. Administrative Update
 - **Building Update**
 - i. **Construction began July 8th**
 - ii. **6 new classrooms (shifting a current room)**
 1. **Also a new bathroom area**
 2. **Plus collaboration spaces**
 - **Staff Update**
 - i. **New posting for 1.0 counselor (0.5 at Classical, 0.5 at Foster)**
 - **Direct Instruction Professional Development**
 - i. **Mr. Winch is looking to bring in an expert on direct instruction to promote professional development training. This could potentially include an ongoing follow-up process.**
8. Second Step Update
 - **K-5 is using Second Step, looking toward core virtues transition.**
 - **Second step middle school curriculum has been completely redone. A new hybrid “homegrown” proposal, tied to the Classical Pillars and Virtues, is being developed, while still pulling ideas from the new curriculum and district options. This might include short behavioral lessons. Focusing on being a “Core Virtues” based program.**

9. Technology Use for Small Assessments

- **Should the school incorporate Chromebooks (or similar) into the school? What grades and to what extent?**
 - i. **Scope of idea Use for multiple choice or similar assessments**
 - ii. **More middle school focus, perhaps some exposure in younger grades**
 - iii. **A balanced approach is being focused on; maintaining traditional approaches and incorporating some Chromebook aspects.**
- **Proposal forthcoming**

10. STEM Update

- **Mrs. Foley:**
 - i. **We have the go ahead to order a science cart**
 - ii. **Permission granted by district to order all furniture and bigger supplies “reactively” (in the spring of 2025)**
 - iii. **A professional development survey sent out to consider options**
 - iv. **Possibly August PD time**
- **0.5 FTE K-5 STEM position, candidates being considered now**

11. Public Relations

- **Parent Volunteer Ideas**
 - i. **Parent volunteer arm**
 - 1. **Example: Appleton North Parade looking for classical to provide a float.**
 - a. **Kristen Z. will lead the effort**
 - 2. **Coordinating opportunities in this space:**
 - a. **Classroom assistants (copying, bulletin boards, etc.)**
 - b. **Reading with students, math fact practice, etc.**

12. Motion to Adjourn