



Christ Classical Academy Board of Directors Meeting Minutes

August 06, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Hope Carrasquilla, Principal; Tony Cortese, Chair; Amanda Allen, Secretary; Jennifer Lynes

Attended via teleconference: Jon Hall; Lance Olimb; Greg Gardner; Molly Kellogg-Schmauch; Jim Wacksman

Call to Order: The meeting was called to order and opened with prayer by Tony Cortese

Agenda Items:

1. Previous meeting minutes: approved
2. Update on COVID advisory panel from Justin
 - a. No teachers are concerned
3. Update on Canvas
 - . Should be "live" on 8/24. Daisha and Norman are taking the lead
- a. In the result of a whole school closure, the teachers can add video lessons
4. Enrollment update
 - . 158. 3 pending
5. Survey results
 - . 57 families responded; 3 said they are starting the school year at home with a few undecided.
6. Goals
 - . COVID manual to parents next week
- a. Orientation

The next board meeting will be August 20 @ 8 am at CCA. The board will meet via teleconference on August 13 from 8-9am for an update on COVID procedures.

Meeting adjourned.

Minutes: Amanda Allen, Secretary