



## **Christ Classical Academy Board of Directors Meeting Minutes**

August 20, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Tony Cortese, Chair; Amanda Allen, Secretary; Jennifer Lynes; Molly Kellogg-Schmauch; Jim Wacksman

Attended via teleconference: Jon Hall; Lance Olimb; Greg Gardner

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

### Agenda Items:

1. Previous meeting minutes: approved
2. Administrative report:
  - a. COVID
    - i. Concern over security if kids are in open front grass; waiting on approval from church to add tents outside
    - ii. 7 students have are declared at home learners
  - b. Enrollment
    - . 160 Students (update: 163 as of 9/3)
  - c. Facilities
    - . Lease issue with the Church have been resolved
  - i. Would like to have install a network for the school
  - d. Finance
    - . Revised budget provided. Budget shortfall due to enrollment/COVID
  - e. Personnel
    - . Justin would like to participate in a Head of School coaching program- Approved. School will cover the cost
  - i. Hope Carrasquilla has been assigned the title of Dean of Students
  - ii. Kristen Beach has been hired as the full time Director of Operations
  - f. Strategic plan
    - . To be discussed at the next meeting

The next board meeting will be September 17th at 8 am at CCA. The board will meet via teleconference on September 3 from 8-9am.

Meeting adjourned.

Minutes: Amanda Allen, Secretary