

## Christ Classical Academy Board of Directors Meeting Minutes

November 5, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Tony Cortese, Chair; Greg Gardner; Jennifer Lynes

Attended via teleconference: Amanda Allen, Secretary; Jon Hall; Lance Olimb; 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. Administrative report:
  - a. COVID Update:
    - i. 2 teachers out
    - ii. How to relax Covid restrictions if public health doesn't change for the remainder of this school year or into next
      1. Any modifications needed for the spring semester?
      2. Big picture changes for next year?
    - iii. Will present scenarios to advisory committee
  - b. Facility update:
    - i. Received 5 page list of grievances from the church
    - ii. East Hill discussion on going
    - iii. Costs to leave Nazarene are unknown
    - iv. Looking at other options
  - c. Student behavior report
    - i. \*confidential
    - ii. Policy formalized for students with disabilities
      1. High school options?
  - d. CARES Funding
    - i. CCA families have donated water fillers, tent, air purifiers, and general funds to cover what CARES has not
  - e. Academic Probation Policy
    - i. Need to formalize/update, especially if adding high school
    - ii. Justin is working on a proposed policy
  - f. Tuition increases for next year
    - i. 1% increase is \$70 a student; 5% is \$350
      1. 5% increase approved
3. Board report
  - a. Board strategic planning date tentatively set for 12/5 from 8-12. Location TBD

Closing: The meeting was closed in prayer by Jennifer Lynes

The next board meeting will be November 19 at 8 am.

Meeting adjourned.

Minutes: Amanda Allen, Secretary