



Governing Council

13 JANUARY 2020
6:00pm

Approved 2/11/2021

Location: Zoom call, due to COVID-19 quarantine

7 Norms of Collaborative Work:

- Pause
- Paraphrase
- Pose questions
- Put ideas on the table
- Provide data
- Pay attention to self and others
- Presume positive intentions

Dialogue: Council discussion, gathering of ideas, exploration, and FYI

Discuss: Council discussion & vote

GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Joleen Rau, President
- Erin Marriott, Vice President
- Melissa Moser, Secretary - absent
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep
- Lauren McQuiston, Community Rep
- Jorja Gander, Community Rep

AGENDA

I. Reading of the CKCS Mission Statement

- A. CKCS is a public school option for parents, students and teachers in the Verona Area School District where students develop strong learning skills and a broad base of knowledge through the use of proven educational materials and programs in a safe and structured environment. [Read by Jenny Hammes](#)

II. Audience recognition & reminder

III. Dates, announcements and brief agenda items

- A. Next GC meeting: Feb 10
- B. Parking lot items
- C. Discuss previous minutes - Dec
[Joleen motioned, Jenny seconded, passed unanimously](#)
- D. Dialogue PRT update (Sara Herely) [no updates](#)
- E. Dialogue PASS update (Jennifer Mueller) [no updates](#)

IV. Director's Report (Rick)

[Second semester plans](#)

Rick discussed plans for the second semester. We will be using the concurrent model, in which some students are on Zoom into the classroom. The teachers are set up with devices to allow students to Zoom into the classroom. For hybrid students, related arts will be in person. For all virtual students, neighborhood sites are sharing instructions for related arts. On Mondays there will be asynchronous guidance and activities provided by the teacher.

Some students had to change classroom teachers to keep to physical distancing guidelines and groupings for math/reading. For middle school - they will also use a concurrent teaching model. They will need to move classrooms for some classes. They will likely have math and literacy daily instead of every other day.

School schedule is 8:30-3:30. Nicole shared a diagram of the new drop off areas, elementary and middle school will be separate drop off spots. Elementary will be released slightly earlier than middle school.

Teachers will be sending out the concurrent learning schedules soon. Rick will be sending out the traffic drop off instructions to parents soon.

For middle school, the grouping (Wild or Cat) will be sent out this week or next week.

[Equity Work](#)

Rick met with Latinx families and this went very well. A takeaway from the meeting - in middle school, some native Spanish speaking students were choosing Spanish as their elective language class. A higher level Spanish class was created for native Spanish speakers. At the listening session, a family shared that they would have wanted their child to take the first Spanish class. Rick will look into discussing the option for

Spanish classes with native Spanish speakers. There will be a black family listening session soon.

Enrollment

No changes, enrollment window is Jan. 12-Feb. 15

Referendum

Finishing up some signs, sound panels for the lunch room are ordered and should be here before in person learning. The climbing wall and ropes course are being installed in the gym, middle school students will be using this.

V. Board topics

A. Discuss: Family Handbook (Jenny) - will be discussed at next month's meeting

B. Dialogue: Website Review (Melissa) - will be discussed at next month's meeting

C. Dialogue: Governing Board Member definition & contract compliance (Joleen)
We reviewed the document for the process for an enrollment preference request. Abby motioned to approve the document, Erin seconded, unanimously passed. Joleen will look into where to keep this, either add to bylaws or to the GC handbook.

D. Dialogue: Outreach Committee Update (Lauren, Jorja)
There was a district kindergarten meeting last night, there were issues with the Zoom break out rooms, families had issues getting into the rooms for each choice program. Families were able to sign up to get more information about CKCS. There are five question and answer sessions set up. Jenny discussed that there isn't information on the district website about the choice programs, she will contact the district pre-K director regarding this. Nicole and Marlene created a presentation about CKCS, there is also a direct instruction video included in this.

E. Dialogue: Spring Elections (Joleen)
This is Joleen's third year as President (3 year term), the other board members terms are not up this year. PRT requested that we let them know which positions are available, Joleen's position will be open. Joleen asked that current GC members consider running for the President position. The community representative positions will need to be voted in by GC (one year term).

VI. Future agenda and/or parking lot items

- A. CKCS Social Media Oversight
- B. CKCS Strategic Plan-[will postpone until next school year](#)
- C. Management Plan & Working Agreement-[will postpone until next school year](#)

VII. Adjourn

[Rick motioned, Nicole seconded to adjourn](#)