

Governing Council

10 MARCH 2021 6:00pm

Location: Zoom call, due to COVID-19

quarantine

Join Zoom Meeting

ID: 97588616821 Passcode: 159660

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
- 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.
- II. Audience recognition & reminder
- III. Dates, announcements and brief agenda items
 - A. Next GC meeting: Apr 14
 - B. Parking lot items
 - C. Discuss previous minutes Jan
 - D. Dialogue PRT update (Sara Herely)
 - E. Dialogue PASS update (Jennifer Mueller)
- IV. Director's Report (Rick)
- V. Board topics
 - A. Discuss: Family Handbook (Jenny)
 - B. Dialogue: STAR data review (Nicole)
 - C. Dialogue: Curriculum Committee (Nicole)
 - D. Discuss: Documenting governing board member definition, lottery preference, & contract compliance
- VI. Future agenda and/or parking lot items
- VII. Adjourn