



Governing Council

10 APR 2019

Location: CKCS LMS

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

Discuss: Council discussion & vote

Dialogue: Council discussion, gathering of ideas, exploration

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 & rules of participation**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting – May 8
 - B. Parking lot items
 - C. Review and approve previous minutes - MAR
 - D. PRT update (Chris)
 - E. PASS update (Linda)
- IV. **Director's Report (Rick)**
- V. **Board topics**
 - A. Dialogue Budget Committee Update (Rick, Marcia)
 - B. Dialogue Upcoming GC elections
 - C. Dialogue GC Bylaws update
 - D. Dialogue Kindergarten Orientation Session
 1. Session 1: Apr 22, 7:45 – 9:45am
 2. Session 2: May 6, 7:45 – 9:45am
- VI. **Future agenda and/or parking lot items**
- VII. **Adjourn**