



Governing Council

8 MAY 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**
 - A. Jen Ridday – iPad use
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting – June 5
 - B. Parking lot items
 - C. Approve previous minutes - APR
 - D. PRT update (Chris)
 - E. PASS update (Linda)
- IV. **Board topics**
 - A. Discuss 2019-2020 school year start (Rick)
 - B. Dialogue GC meeting time change (S)hunta
 - C. Dialogue Budget Committee Update (Rick, Marcia)
 - D. Dialogue GC Bylaws (Joleen)
 - E. Dialogue elections
 - F. Dialogue parent leadership groups' potluck: Appetizers & Desserts, June 5th (Joleen)
 - Time
 - GC Meeting follows
- V. **Director's Report (Rick)**
- VI. **Future agenda and/or parking lot items**
 - A. iPad use
 - B. GC Bylaws review
 - C. Social Studies curriculum review
- VII. **Adjourn**