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| Governing Council  **14 Aug 2019  6:00pm**  **Location: LMC (library), CKCS**  **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  **GC Board Members:**   * Rick Kisting, Director * Nicole Boedecker, Curriculum Coord. * Joleen Rau, President * Shunta Lewis, Vice President * Erin Marriott, Secretary * Abbey Weiss, Treasurer * Charles Gleason, Parent Rep * Lauren McQuisten, Community Rep * Melissa Moser, Community Rep | horizontal lineAGENDA  1. **Reading of the CKCS Mission Statement**    1. 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. 2. **Audience recognition & rules of participation** 3. **Dates, announcements and brief agenda items**    1. Next GC meeting – Sep 11    2. Parking lot items    3. Discuss previous minutes - July    4. Dialogue PRT update (Chris)    5. Dialogue PASS update (Linda) 4. **Board topics**    1. Dialogue 2019-2020 GC Board (Abbey)    2. Discuss District Management Plan (Rick)    3. Discuss BRMS/CKCS Working Agreement (Rick)    4. Hiring Committee Report:       1. Tracy Ayers, Educational Assistant (Shunta and Rick)    5. Dialogue GC Working Agreement (Abbey)    6. Dialogue Individual Goals (Abbey) 5. **Director’s Report** (Rick) 6. **Future agenda and/or parking lot items**    1. iPads    2. GC By-Laws 7. **Adjourn** |