



Governing Council

14 OCTOBER 2020
6:00pm

Location: Zoom call, due to COVID-19
quarantine

[Join Zoom Meeting](#)

ID: 94261545616
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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 Boedecker, 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

- 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

- Next GC meeting: Nov 11
- Parking lot items
- Discuss previous minutes - Sep
- Dialogue PRT update (Sara)
- Dialogue PASS update (Jennifer)

IV. Director's Report (Rick)

V. Board topics

- Discuss: GC Bylaws –clean PDF sent to members separately (Joleen)
- Discuss GC Working Agreement (Joleen)
- Discuss: CKCS Staff Professional Development Day: Tues, Nov 24 (Rick)
- Dialogue: VACKCS.com website review
- Dialogue: Outreach, Curriculum, Budget, Hiring Standing Committees

VI. Future agenda and/or parking lot items

- CKCS Strategic Plan
- Management Plan & Working Agreement

VII. Adjourn