



Governing Council

13 NOV 2019

6:00pm

Location: LMC, CKCS

Approved 12/11/19

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 McQuiston, Community Rep
- Melissa Moser, Community Rep
- Present at the meeting: Rick Kisting, Nicole Boedecker, Joleen Rau, Charles Gleason, Melissa Moser, Kendall Schorr, Jenny Hammes, Abbey Weiss, Erin Marriott

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 – Dec 11
- B. Parking lot items
- C. Discuss previous minutes - Oct
- D. Dialogue PRT update (Chris) - no update
- E. Dialogue PASS update (Linda) - no update

IV. Director's Report (Rick)

The initial meeting to review the CKCS contract with a subcommittee of the VASD school board (Curriculum & Instruction Assessment (CIA)) went well. Contract now goes to full school board for review and approval in Dec. Dec. 3 and 4 black and Latinx listening sessions are scheduled. The district has interviewed companies for moving the schools this summer. After this is decided teachers will be given instructions for the move.

The timeline for the bussing and school start times have not yet been decided.

V. Board topics

A. Discuss GC Working Agreement (Joleen)

We reviewed the working agreement and made some suggested changes. Joleen will amend this and we will discuss at the next meeting.

There has been less parent involvement in the school, PRT, PASS, and GC presidents have met to discuss this issue, as we'll need to cancel student events/opportunities if we don't have volunteers. If anyone would like to look into this issue more and come up with possible solutions, let Joleen know.

B. Discuss Curriculum review process (Nicole)

Nicole brought the changes on page 7, Phase 3; wording was added to include students with special needs, EL students and advanced learners. We voted to approve this process, Erin motioned and Abbey seconded, motion passed unanimously.

C. Discuss CKCS Strategic Plan / GC Annual Goals (Rick, Joleen)

We reviewed the 2019-2020 CKCS Strategic Plan and we decided to align the 5 pillars of the CKCS strategic plan with the district's 5 strategic pillars. We will set our own goals for the school year based on the district's strategic plan. We can add to the district's objectives if needed. Rick motioned and Abbey seconded, passed unanimously.

We reviewed the goals for this school year. There was discussion about the family engagement goal, that we are targeting families from diverse racial/ethnic groups as there is a gap in achievement with these students.

Joleen will work on the layout of these goals and merging ours with the district's document. We will review the goals at our next meeting.

D. Dialogue state school report card (Rick)

We reviewed the DPI report card; CKCS increased in both student achievement and school growth and made some progress in closing gaps.

E. Discuss Academic Data Review and Proposed School Goals document (Rick)

No updates.

F. Dialogue iPad usage (Joleen)

At the October meeting there was a discussion with the district IT staff regarding iPad usage. We feel the teachers have done well with communicating with families about iPad use in the classroom.

G. Dialogue Standing Subcommittees (Committee chairpersons)

Hiring -we have no new hires and thus no need to form a committee and meet at this time

Outreach - met today (Lauren, Rick, Joleen) - preparing for the kindergarten informational meetings and mailings to incoming kindergarten families, there will also be a tour team to have parents give school tours

Budget - will meet again in Dec

Curriculum - Nicole has 11 committee members consisting of parents and teachers who will review the math curriculum. She is finalizing the review of the social studies from last year. New committee, will be meeting soon

H. Dialogue Verona Kids Expo, Nov 2 (Shunta, Lauren, Melissa, Jenny)

Melissa and Jenny shared that they talked with many parents and the feedback was positive. CKCS didn't have a sign indicating who we were this year, which was confusing for parents attending the 4K Expo.

VI. Future agenda and/or parking lot items

None

VII. Adjourn

Abbey motioned to adjourn, Charles seconded, unanimously adjourned.

