



CKCS GOVERNING COUNCIL MINUTES

FINAL Minutes approved 1/8/18

Nov 20 at 6:30pm Verona Public Library Conf Rm 4

I. READING OF THE MISSION STATEMENT

CKCS is a public education 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** - Tamara Gunwall, Linda Hmielewski, Annita Wozniak, Shunta Lewis, Gabrielle McBride, Laura Richardson, Erin Marriott, Rick Kisting, Krista Rehm, Brooke Richardson, Charles Gleason

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

- A. **Calendar/Contact Update and future meeting dates:**
Next Meeting: 12/11/2017 6:30pm -8:30pm Verona Public Library
- B. Update from PRT- Book Fair went well last week
- C. Update from PASS- (Linda) - meet tomorrow
- D. Review and approval of previous meeting's minutes- (Sara) - Tamara motioned to approve the minutes, second from Charles, passed unanimously

III. BOARD ISSUES

- A. **PASS recommendation for District Future Facilities plan**
PASS made recommendations for the CKCS relocation. The recommendation is that we be relocated to the current high school building along with Badger Ridge Middle School (BRMS). PASS will meet with Dean Gorrell 12/7 to present this plan. After this meeting, PASS will discuss it with the parent leadership teams. There were 5 sessions with teachers, parent leadership, and parents to review the pros/cons. The final decision will be made by the district.
- B. **Review District Enrollment Request 2018-19 (Vote: Dec)**
The request for the rolling lottery was again requested. The letter from last year from the District was reviewed and it wasn't Dean Gorrell's decision and as the other charter schools in the district aren't within 5% of free/reduced lunch demographics, the rolling lottery hasn't been approved. It was decided to take this section out. Whether to bring the rolling lottery discussion to the school board will be considered. Annita will add this to "Old Business" on the agenda.

Demographic information is shared on this document to show that we have similar demographics as neighborhood schools. Rick will route a revised document when he receives information from the district. The budget authority is based on the 3rd Friday student count. Enrollment authority is the number of overall students we can't exceed. The waiting list has varied, seems to be affected by the kindergarten information meetings that have been canceled due to weather in the past. The two-way immersion and VAIS charter may also have affected enrollment. We will need more parents present at the kindergarten information meeting. Some parents have mentioned the frustration with only being allowed to enroll at one charter school and if they're on a waiting list, they can't chose to enroll at a different charter school. This was discussed by audience members at a school board meeting in the past. This may need to be discussed with other charter schools first before going to the school board. Rick has spoken with Dean Gorrell last year when this issue came up. We'll review this at the next meeting and vote on approval.

- C. **Participation in Parent Diversity Group meeting (TBA)**



This is a group of parents of children that are involved in a minority group at school. Shunta will be informing the group about what CKCS Governing Council. This is a group at BRMS/CKCS. This group will likely meet starting in 2018. This will give CKCS staff a chance to learn how we can improve our school for minority students, as one of the goals this year is to increase minority students who don't feel safe at school.

D. Curriculum Rotation Review Committee (Tamara)

Tamara is working on getting information together for a K-8 Social Studies review. Parents will be invited to work with Tamara on this.

E. Outreach committee Activities & Materials (Rick and Joleen/Linda)

Annita attended a Pre-K session and reviewed outreach materials from other schools. This committee has created several outreach materials that can be handed out at the kindergarten information meetings. There are several outreach events in January. This committee will reach out to parents to ask if they will talk with the preschool/4K about having CKCS materials there.

F. Budget committee in progress update (Laura)

After PASS meets with Dean Gorrell, the Budget Committee will meet in January.

IV. DIRECTOR's REPORT (Rick)- 10-15 mins-

1. Operating Status Report

The School Board Gallery Walk went well, we had a family attend and we talked with several School Board members about the CKCS goals. The district goal for personalized learning was modeled after our goal for personalized learning for this school year.

Tamara Gunwall is interested in being a classroom teacher if there is an opening or if someone else is interested moving into the Curriculum Coordinator role. Nicole Boedeker is interested in this position and the plan will be that they switch positions at the end of the 2017-2018 school year. We're pleased that Nicole is interested in the position and has experience and an interest in the CKCS curriculum. There isn't a vote needed for this, the positions will be adjusted next year.

Badger Ridge and CKCS are starting a GSA (Gay-Straight Alliance). This will serve as a support network for students. This group is working on a video to explain what a GSA group is, the focus is more on the middle school level. Nate Campbell is willing to discuss this at parent leadership meetings.

For 2018-2019 school year, the CKCS in-service dates are Nov. 20 (Tuesday before Thanksgiving) and the February date will be discussed at the teacher meeting.

Erin Marriott discussed making sure that dates for classroom events that parents are asked to attend with at least 6-8 weeks notice if possible. Gabrielle McBride discussed having middle/high school students attend Donuts with Dad/Muffins with Mom for kids that don't have a parent attending. Rick will discuss with Roxy to assure we're getting dates out to parents early enough.

Badger Ridge is discussing not doing MAP testing in December. CKCS plans to continue MAP testing in December but will be discussing whether to continue this in the future. Governing Council has discussed in the past which testing we should continue. There are 10 days of lost instruction in reading and math for some classes due to testing. This data is used for many evaluations of our school and teachers.

2. Operating budget

3. Hiring Committee update- Curriculum Coordinator



4. Upcoming dates -
5. Board meeting briefs & charters in the news

V. LIAISON & COMMITTEE REPORTS

- A. Committees updates as needed: Executive meets Dec 6, Outreach, Budget, Hiring, Ad Hoc, Curriculum

Executive Committee meets 12/6.

- B. K-8 teacher representative updates (Tamara)

No updates

VI. OLD BUSINESS- Hiring process update document, Safe Snack policy feedback, goals progress.

VII. NEW BUSINESS-

VIII. ITEMS FOR FUTURE AGENDAS- Jan- review of MAP results, progress on goals- Feb

IX. ADJOURN

Motion to adjourn by Laura and second by Shunta.

CKCS Future Facilities Committee Statement / 20 year Plan

Approved by GC Board July 2017

Core Knowledge Charter School (CKCS) 20-Year Plan

(Listed in priority order)

1 - Per the original CKCS mission and vision, CKCS will continue to operate in district building space to allow for maximum K-8 program implementation. This includes:
A traditional and contemporary education program across all grades with the Core Knowledge Sequence and complementary innovative content, and Direct Instruction for grades K-5.

A consistent class schedule and Direct Instruction trained staff to offer the K-5 reading and math classes in the morning with the ability to determine the lunch and recess time.

Responsible fiscal management through internal and shared services to meet increasing district enrollment demand, support growth of the program, and maintain program integrity.

2 - CKCS will offer innovative content across all grades including but not limited to the Core Knowledge Sequence, world language experience, service learning programs, art, music, and physical education.



3 - CKCS desires to add 4K instruction to its existing K-8 program. A traditional and contemporary education program across all grades with the Core Knowledge Sequence and complementary innovative content, and Direct Instruction for grades K-5.

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END #