# **CKCS GOVERNING COUNCIL**

Wednesday June 11, 2018 Step Room, 5:30-9

**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**

**III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS**

1. Future Meeting dates and Parking Lot: Next GC Meeting: July 9, 2018- Verona Lib
2. Update from PRT
3. Update from PASS - CKCS Scholarship Recipients (Linda)
4. Review and approval of previous meeting minutes (Sara)- vote & read e-vote for Hiring

**IV. BOARD ISSUES**

1. Budget Committee Recommendations (if ready), fee changes? Registration changes? (Laura)
2. Charter School Boards Handbook (Annita & Joleen)
3. Hand off information, passwords, job desriptions from Mentor, Personal Introductions (All)
4. Website Updates to add new member information and other documents to update? (Erin)
5. Schedule for 2018/19 GC Meetings and EC meetings
6. Summer to-do lists- Hiring needs, Exit Interviews, Facilities, Community building i.e. CKCS coffees, opportunities for new families to connect, summer school support, etc.
7. Funding priorities from Alignment meeting? Formal request to PRT or PASS if needed (Annita)
8. Annual Report due to district- when? Share with GC/Parents- when? (Rick)

**V.** **Director’s Report (Rick)**

 1. Operating Status Report- from Advisory committees, Standards Based Grading

 2. Operating Budget

 3. Hiring & Enrollment Updates

 4. Upcoming dates

 5. Board meeting briefs and district charter news

**VI. LIASON & COMMITTEE REPORTS**

1. Committee updates as neeed: Exeutive, Outreach, Budget, Hiring, Curriculum SS, Ad-Hocs
2. K-8 Teacher Representative Updates (Tamara)

**VII. OLD BUSINESS** - Revisit Snack and Party Policy

**VIII. NEW BUSINESS**/Future Agenda Items: Bylaws updates, Map/Testing results July/Aug, Handbook review on dress code, creating a handbook for GC standard practices, Standards Based Grading Committee (August)

**IX. ADJOURN**