



Governing Council

12 SEP 2018

Location: CKCS LMS

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

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 reminder**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting - Oct 10
 - B. Parking lot items
 - C. Review and approve previous minutes - August
 - D. PRT update - Chris
 - E. PASS update - Linda
- IV. **Board topics**
 - A. Discuss GC working agreement (Joleen)
 - B. Discuss GC board positions - Community Rep (Joleen)
 - C. Dialogue/discuss CKCS Strategic Plan / GC Annual Goals (Joleen, Rick)
 1. Do current pillars fit CKCS needs?
 2. GC annual goals
 - D. Discuss Management Plan & Working Agreement (Rick)
 - E. Dialogue individual goals of GC members
 - F. Dialogue Family Handbook updates (Joleen)
 - G. Upcoming "Community" Events: Volunteers (Joleen)
 1. Back to School night (Sept 18) 5:00-7:00pm
 - H. Dialogue ALICE training (Rick)
 - I. Dialogue Universal Assessments (Rick)
 - J. Dialogue Standards-based grading (Rick)
- V. **Director's Report** (Rick)
- VI. **Committee reports**
 - A. Hiring Committee (Shunta, Rick)
- VII. **Future agenda and/or parking lot items**
 - A. Bylaws review
- VIII. **Adjourn**