



CKCS GOVERNING COUNCIL

Wednesday July 11, 2018 Step Room, 6:30-8:00

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

- A. Future Meeting dates and Parking Lot:
 - 1. 2018-19 GC Meeting Schedule proposal: 2nd Wed of month, 6:30-8:00 at CKCS LMC
- B. Update from PRT
- C. Update from PASS
- D. Review and approval of previous meeting minutes

IV. BOARD ISSUES

- A. Vote to approve GC Board positions
 - 1. Review Chain of Command and Confidentiality
 - 2. Background Check paperwork (Rick)
 - 3. Hand off information, mentoring responsibilities
 - 4. Open positions: Community Rep and Middle School Rep
 - 5. Committee chairs: Each GC member should serve on at least one committee; can be ~1 hour/yr commitment
- B. Annual Report due to district (Rick)
- C. Review of 2017/18 GC goals and begin discussion on 2018/19 goals
- D. Family handbook updates (Erin)
- E. COMMITTEE REPORTS
 - 1. Executive: NA
 - 2. Outreach: Communicate desire for Summer family welcoming events to PRT, MS Back to School Night, New CKCS family orientation, New teacher staff meeting
 - 3. Website
 - 4. Hiring: new positions (PBIS Internal Coach, Educational Assistant), exit interviews (Shunta)
 - 5. Budget: (Marcia)
 - 6. Curriculum: (Nicole)
 - 7. Grading: (Rick)
 - 8. Facilities: NA
 - 9. K-8 Teacher Representative Updates

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
- 6. Management Plan, Shared Services Agreement



VI.. OLD BUSINESS

- A. Revisit Snack and Party Policy
- B. Revisit behavioral strategies (including PBIS)

VII. NEW BUSINESS

- A. Future Agenda Items: Bylaws updates, creating a handbook for GC standard practices

VIII. ADJOURN