



Governing Council

10 OCT 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 – Nov 14
 - B. Parking lot items
 - C. Review and approve previous minutes - Sep
 - D. PRT update
 - E. PASS update (Linda)
- IV. **Board topics**
 - A. Discuss GC working agreement (Joleen)
 - B. Discuss CKCS Strategic Plan / GC Annual Goals (TBD)
 - C. Dialogue Family Handbook updates (Charles)
 - D. Upcoming “Community” Events: 4K Expo, Nov 3, 9am-2pm (4 volunteers needed: 3 spots remain open) (Joleen)
 - E. Dialogue ALICE training (Rick)
 - F. Dialogue Standards-based grading (Nicole)
- V. **Director’s Report (Rick)**
- VI. **Committee reports**
 - A. Budget Committee (Marcia)
 - B. Curriculum Committee (Nicole)
 - C. Outreach Committee (Joleen)
- VII. **Future agenda and/or parking lot items**
 - A. Bylaws review
- VIII. **Adjourn**