



Governing Council

14 NOV 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 recognition, reminder re rules of participation**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting - Dec 12
 - B. Parking lot items
 - C. Review and approve previous minutes - Oct
 - D. PRT update
 - E. PASS update
- IV. **Board topics**
 - A. Discuss CKCS Strategic Plan (Rick)
 - B. Dialogue Enrollment Memo to district for next school year (Rick)
 - C. Discuss 2019-20 Inservice Training days (Rick)
- V. **Director's Report (Rick)**
- VI. **Committee reports**
 - A. Curriculum Committee (Nicole)
 1. Update on 11/7/18 meeting of Social Studies curriculum review
 - B. Outreach Committee (Linda, Joleen)
 1. Update on 11/9/18 meeting
 2. Tour Team
 3. 4K Expo update
 4. Marketing & Outreach Strategic Goal update
- VII. **Future agenda and/or parking lot items**
 - A. Bylaws review
 - B. Discuss Enrollment Memo
- VIII. **Adjourn**