



Governing Council

12 DEC 2018

Location: CKCS LMS

Approved 1/9/19

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**

Audience: Brooke Richardson
In attendance: Nicole Boedecker, Marcia Tennyson, Rick Kisting, Joleen Rau,, Erin Marriott, Charles Gleason
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting - Jan 9
 - B. Parking lot items
 - C. Review and approve previous minutes - Nov
 - D. PRT update
none
 - E. PASS update
They are looking at locations for the dance.
- IV. **Director's Report (Rick)**

The new safety training has been rolled out with students in an age appropriate way. For elementary - listening and following directions, middle school - more detailed. The students had good questions, receptive to options (middle school).

A workbook purchase was made for next year. Letters go out to families that haven't paid their workbook fees yet this year. Rick will get back to us about the number of families that haven't yet paid these.

There is a special education assistant opening at 0.5 for CKCS and it will be shared with BRMS so the FTE will be 0.9/1.

Referendum updates - still waiting for the financial aspects to be finalized. For the 2020-2021 school year, free daily breakfast will be offered to all students, the lunch time may be moved later and the afternoon snack may be eliminated.
- V. **Board topics**
 - A. Discuss Enrollment Memo (Rick)
We reviewed this at the November meeting. There were no suggested changes. A question was raised of whether we will change our enrollment numbers with the relocation. We will consider this if there is a demand for kindergarten and/or middle school spots.
Rick motioned to improve, Joleen seconded, vote passed unanimously.
 - B. Dialogue Dane County's CKCS Report Card (Nicole, Rick)

The CKCS report card was reviewed. The “closing gaps” was discussed as this is taken into account with the scores. The other two charter schools do not have anything for “closing gaps” as they don’t have as much diversity. Achievement gap and mathematics are identified as areas for improvement. These are being looked at with the continuous improvement team.

- C. Dialogue K Enrollment Meetings – volunteers needed
- Jan 10 - District Information Session (6-7pm)
 - Jan 15 – Make-up date for District Session (6-7pm)
 - Jan 17 - CKCS Grades K-5 Informational Session (6-7pm)
 - Jan 22 - CKCS Grades 6-8 Informational Session (6-7pm)
 - Jan 30 - Boys and Girls Club Family Night (6-7pm)

D. Dialogue Bylaws review

Joleen will start reviewing the bylaws to look for any updates/changes needed. The suggested changes will be voted on by GC. Charles will help Joleen review these.

VI. Committee reports

A. Curriculum Committee

1. Update on Social Studies curriculum review (Nicole)

Nicole surveyed the staff about the Social Studies curriculum. This group will be meeting in January. The need for professional development for staff on the new standards will be done also.

B. Outreach Committee (Joleen)

1. Upcoming mailing

A mailing will go out to be delivered the same day as the district information session.

2. Preschool outreach

We will also have post cards to be distributed to 4K sites by GC members.

VII. Future agenda and/or parking lot items

VIII. Adjourn

Marcia motioned to adjourn and Charles second, unanimous to adjourn the meeting.

