



## Governing Council

12 FEB 2020

6:00pm

Location: Step Room, CKCS

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### 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

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### GC Board Members:

- Rick Kisting, Director
- Nicole Boedecker, Curriculum Coord.
- Joleen Rau, President
- Shunta Lewis, Vice President
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer
- Charles Gleason, Parent Rep
- Lauren McQuiston, Community Rep
- Melissa Moser, Community Rep

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## AGENDA

### I. Reading of the CKCS Mission Statement

- 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

### III. Dates, announcements and brief agenda items

- Next GC meeting – Mar 11
- Parking lot items
- Discuss previous minutes - Jan
- Dialogue PRT update (Chris)
- Dialogue PASS update (Jennifer)

### IV. Director's Report (Rick)

### V. Board topics

- Dialogue CKCS Strategic Plan (Rick)
- Dialogue Elementary and Middle School Schedule Update (Rick)
- Dialogue Professional Development Days, Feb 20 and 21 (Rick)
- Dialogue/discuss GC Handbook (Erin, Melissa)
- Dialogue GC Board open positions for 2020-21, recruitment, shadowing (Joleen)
- Budget Committee Update (Rick, Abbey)
- Curriculum Committee Update (Nicole)
- Outreach Committee Update (Joleen, Lauren, Jenny)

### VI. Future agenda and/or parking lot items

### VII. Adjourn