Clark Street Community School

Governance Board Minutes –Tuesday, February 6, 2018 @ 4:30 PM

***“Our vision is to be a leader in democratic, place-based, and personalized education, facilitating inspirational and authentic learning experiences that engage students, families, educators and the community”***

***“The mission of Clark Street Community School is to democratically cultivate a community of engaged learners, serve as a resource for educators, and a catalyst for reform in education throughout our region and our nation.”***

***Attendance: Jill Gurtner, Greg Simmons, Dan Dziedzek, Mark Grupe, Zoe Wei Wyse, Bryn Orum***

***Absent: Jon Andersen, Mary Lee McKenzie***

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| **Topic** | **Presenter** | **Time Frame** | **Issues to be Covered** | **Summary/Decisions/Assignments** |
| ***Call to Order & Approval of minutes*** | Greg S. | Brief | Discussion & Approval of minutes of 9, January, 2017 minutes, Agenda additions | Approved minutes. |
| ***Public Comments*** | Greg S. | As needed | Community members address the board for up to 3 minutes each | No Public |
| ***CSCS “Moment”*** | Staff | 10 minutes |  | POLs  Election Project  Interviewing the teachers for messages on new tables |
| ***Consent Agenda and notices*** | Greg S. | Brief | None | None |
| ***Standing Committees*** | | | | |
| *Finance and Development* | Jill, Greg | 5 minutes | * Financial update * Fundraising update | Committee met with the founders of CSCS for lunch to talk about ways to bring the innovation message and implementation to the greater MCPASD community. Remembering the voice of the founders.  Spring parent meeting with the Governance Board for a look how CSCS fits into the referendum and future. Making sure we remain true to the innovation zone. Looked at outreach piece for people to give feedback. |
| *Governance* | Mary Lee | 5  minutes | Any update | Did not meet. |
| *Policy & Procedures* | Jill/Kathy | Brief | Any update | Jill sent out recommendations on policies to keep or revise.  Voted to approve the attached revisions. |
| ***Old Business*** | | | | |
| *School Improvement Plan* | Jill G. | 5 minutes | Update | On going. |
| ***New Business*** | | | | |
| *Annual Goals* | Jill/Greg | 5 min | Review | Discussed the board and staff meeting two times a year. How can this be intentional and purposeful.  Sheila will talk to beth about linking board page back to new site.  Metrics of success goal was discussed board to be more intentional and clear on how to understand this. Direction from board on what we want to learn about metrics in presentations. How do we know when a student is making academic progress and being prepared for life after CSCS. |
| *Enrollment update* | Jill G. | 5 minutes | Information | 30 applicants in district  15 committed in district  12 out of district applications  10 open enrollment seats |
| ***Future meeting dates*** | Greg S. | Calendar Check | Next meeting 3/6/18 | April 24 board meets with parents 6:30 -8:00  March 6 Next Meeting **Café Zupas** |
| ***Adjournment*** |  |  |  | Meeting adjourned 5:32pm |

CSCS Governance Board Meetings are generally held at the school at 2429 Clark Street, Middleton, WI and are open to the public and fully accessible. For this meeting (11-15-2016) please contact the school office (829-9640) to confirm the meeting location.

Minutes of prior meetings are available for public view at the school office or on-line at [www.clarkstreetcommunityschool.com](http://www.clarkstreetcommunityschool.com).

***CSCS does not deny admission or participation in any program or activity on the basis of sex, race, religion, national origin, ancestry, pregnancy, marital status, sexual orientation, gender identity or expression, physical, mental, emotional or learning disability or handicap.***