



**Governance Board Minutes - Tuesday, November 13, 2018 @ 4:30 PM**

Vision: 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.

Mission: 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.

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Issues to be Covered</b>	<b>Notes</b>
Call to Order & Approval of minutes	Bryn	5 mins	Discussion & approval of minutes of 16 October 2018 minutes & agenda additions	Meeting called to order. October minutes approved.
Public Comments	Bryn	As needed	Community members address the board for up to 3 minutes each	No community members present
CSCS Moment	All	10 mins		Exhibition Night had great turnout. Made money; art market will decide what to do with the proceeds.
Consent Agenda and notices	Bryn	5 mins	Policy changes shared at last meeting.	Motion to approve, seconded, no discussion. Policies are adopted.
Election of Officers	Bryn	5 mins	President	Mary Lee moved to elect Jon Anderson to serve as president. Unanimously voted in.
<b>Standing Committees</b>				
Finance & Development	Jon / Kathy	5 mins		Did not meet
Governance	ML	5 mins		Did not meet-in progress
Policy & Procedures	Jill / Kathy	5 mins		See above

Old Business				
School Improvement Plan	Jill	Brief update		<p>PD day on October 25. Learning Partnerships. Safe, welcoming environments for all students. PLC's meet and discuss the book and philosophy as a whole. Mary Lee described the impact that PLCs have on small groups. Intentional data work is being done this year.</p>
New Business				
<a href="#">Proposal</a> & Discussion	Bryn & Jill	15 mins		<p>Bryn Proposed:</p> <ol style="list-style-type: none"> <li>1. Board members will visit Clark Street in pairs, process and bring experience back to the board. A practice and thoughtful approach to CSCS.</li> <li>2. While we understand that it took a lot of work to get where we are, we need to help others know that the work is hard, full of setbacks, and still worth it.</li> </ol> <p>Mary Lee suggested that the board look at the renewal model when they do their observations. Tia suggested that a survey could help. Understand what changes the students at CSCS will experience by being in the building. Make sure the board, CSCS and the high school understand our key tenets. Mark expressed interest in how the scaling practices play out. What will that look like. Are we a school within a school</p>

			<p>or are we one of many communities in the building.          Protocols for observations and debriefing will be developed.          Bryn asked for more input.          Tia shared a story of a surgeon who was observed after 25 years of surgery. We have to be ready to hear what the feedback and suggestions are even though we are experienced.  <b>Bryn will put together a guide for visits and debriefs. She will share and then get visits on the calendar.</b> Jill shared that we need to be mindful of the difference between MHS and CSCS. The district needs to be clear on the combined schools. There will be tension regardless of the direction.</p>
<p>Outreach to school board re: strategic plan</p>	<p>Bryn &amp; Jill</p>	<p>10 mins</p>	<p>The role the CSCS board can play in influencing the direction of the addition of staff needs to be established.. Desire for clarity that matches urgency. Positions will be posted by March. How do we ensure accountability for what the district said they would do. Many questions remain on what the district has committed to. We want to let the board know that we are excited to be at the table with them as we decide. See a timeframe for both facilities and programming. Jill shared</p>

				about the visits. <b>Bryn and Dan will draft a communication to the Board.</b>
Report Card and Schools of Opportunity	Jill	10 mins		<i>Fails to meet expectations</i> DPI grade. Jill handed out a Local School Report Card. She asked for feedback. Clark Street was nominated as a School of Opportunity. District will lend support. Jill will keep CSCS Board posted on developments.
Upcoming CSCS Events	Jill	5 mins	CSCS Gratitude Meal November 20 11:30-1pm  Winter POLs January 18 Full day  Term 3 Exhibition night March 21 6:30-8pm  Spring POLs June 7 Full day	Jill invited CSCS Board to these events.
Future Meeting Date	Bryn	Next meeting 11 December		Tia will be out of town for the December meeting.
Adjournment	Bryn			Meeting adjourned at 550 PM.

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, please contact the office (829-9640) to confirm the meeting location.

Minutes of prior meetings are available for public view at the school office or online 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.