

Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

Governing Council Attendees:	Alec Lee (AL) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Kimberly Hubbs (KH) - Councilperson Shannon Thomas (ST) - Councilperson	Date:	10/16/18
Secretary:	R. Whatley filling in for A. Clarke	Meeting Location:	C2E Conference Room
Meeting Start Time:	6:01 pm	Meeting End Time:	6:30 pm

Meeting Agenda

Agenda Items	Notes
1. Call to Order	AL calls meeting to order at 6:01 pm
2. Roll Call - Alec Lee, Jocelyn Rhymer, Shannon Thomas, Kimberly Hubbs, Anne Denham	Present members: AL, JR, AD, KH, ST Absent members:
3. Approval of Agenda motion to approve revised agenda for short executive session at the end of meeting.	JR moves to approve the agenda; KH 2nds; all in; motion carries.
4. Public Comments	No public comments
5. Approval of Minutes - September 18, 2018 Minutes	JR moves to approve the agenda; ST 2nds; all in; motion carries.
6. Consent Agenda	Ms. Ophory left at fall break to take an international teaching job. We have employed Kelly Forrest as the full time replacement. AL signed work agreement.
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) - Internal Report 2.5, External Audit Report 2.3	KH moves to approve Internal Report 2.5 and External Audit Report 2.3; AD 2nds; all in; motion carries.
8. School Business, General Information and Marketing Media Overview	-Mammoth march - huge success, no final numbers yet -District COO came to discuss bond expenses

AD KH ST 1

	-School Calendar will not include the two testing half days for 2019-20
9. Review Policy - Policy Review 4.7	No changes
10. Review Ends - Ends Review 1.4	No changes
11. Review Bylaws - Article V	No changes
12. Executive Session	Council entered Executive Session at 6:26 pm
13. Adjournment	AL adjourned the meeting at 6:30 pm

Next Meeting Planned Date:	November 13, 2018
Proposed Agenda Items for Future Meetings:	



