

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

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|-------------------------------------|--|--------------------------|-----------------|
| <b>Governing Council Attendees:</b> | Paulette Gleason<br>Kimberley Hubbs<br>Scott Powers<br>John Teska<br>Brandon Warren<br>Linda Parker (Director) | <b>Meeting Date</b>      | August 16, 2011 |
| <b>Secretary:</b>                   | Scott Powers   | <b>Meeting Location:</b> | C2E Library     |
| <b>Meeting Start Time</b>           | 6:03 PM  | <b>Meeting End Time</b>  | 9:12 PM         |

**Meeting Agenda**

| <b>Agenda Items</b>  | <b>Notes</b>  |
|--|---|
| 1. Call to Order   | Paulette Gleason called the meeting to order at 6:03 PM.  |
| 2. Roll Call   | Roll call completed   |
| 3. Approval of the Agenda  | Agenda approved, Paulette Gleason First, Brandon Warren Second  |
| 4. Public Comments   | Brandon Warren spoke about snack times.   |
| 5. Approval of the Minutes   | Minutes approved for May 5, Scott Powers First, Paulette Gleason Second<br>Minutes approved for July 19, Kimberley Hubbs First, Paulette Gleason Second             |
| 6. Consent Agenda  | No Consent Agenda Items   |
| 7. Approval of the Management Limitations Monitoring Reports (Policy 3.4)<br>a. Internal Reports 2.3, 2.5          | Monitoring Report, Policy 2.3 approved, John Teska First, Brandon Warren Second<br>Monitoring Report, Policy 2.5 approved, Kimberley Hubbs First, John Teska Second |
| 8. School Business & General Information (Policy 2.8)  | Discussion by Governing Council   |
| 9. Recharter Activities (Policy 4.2.4)<br>a. Executive Session - Recharter<br>b. Written comments from Bill Bethke | Executive Session – Recharter activities as a matter subject to negotiation<br>Entered Executive Session at 7:23 PM<br>Exited Executive Session at 9:04PM           |

*Bye*  
*[Handwritten initials]*

| Agenda Items   | Notes  |
|--|--|
| 10. Policy Review and Discussion<br>a. Policy 4.0 Governance Commitment<br>b. Policy 4.1 Governing Styles & Values<br>c. Policy 4.2 Council Job Products | Policy 4.0, 4.1, and 4.2 no changes required |
| 11. Ends Statement Review<br>a. Policy 1.0, Ends 1.6   | Ends Statement 1.6, no changes required      |
| 12. Council Evaluation (Policy 4.1.6)  | Discussion by Governing Council              |
| 13. Adjournment  | Meeting adjourned at 9:12 PM                 |

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| <b>Next Meeting Planned Date</b>                  | Tuesday, September 20, 6:00 PM - ~9:00 PM  |
| <b>Proposed Agenda Items for Future Meetings:</b> | 1. 1.0 Ends Statement measurement and monitoring report discussion, ~January 2012. |

*RL*

*Stu*

*Paula*