

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

<b>Governing Council Attendees:</b>	Paulette Gleason Kimberley Hubbs Scott Powers John Teska Brandon Warren Linda Parker (Director)	<b>Meeting Date</b>	July 19, 2011
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:00 PM	<b>Meeting End Time</b>	9:32 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	Paulette Gleason called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Agenda approved, Paulette Gleason First, John Teska Second
4. Public Comments	No public comments
5. Approval of the Minutes	Minutes approved, Paulette Gleason First, John Teska Second
6. Consent Agenda	Linda Parker discussed C2E topics Paulette Gleason, Chair, signed staff contracts
7. Approval of the Management Limitations Monitoring Reports (Policy 3.4) a. Internal Reports 2.1, 2.2 June/July b. Compensation and Benefits 2.6	Monitoring Report, Policy 2.1 approved, John Teska First, Scott Powers Second Monitoring Report, Policy 2.2 approved, Paulette Gleason First, Brandon Warren Second Monitoring Report, Policy 2.6 approved, Kimberley Hubbs First, Paulette Gleason Second Council requested Director note changes to Interpretations in the future when Interpretations are modified in Monitoring Reports
8. School Business & General Information	Discussion by Governing Council Loan Authorization resolution of \$600,000 in support of building improvements Approved, Paulette Gleason First, John Teska Second
9. Recharter Schedule/Activities	C2E Director shared a recharter and accreditation planning schedule

Agenda Items	Notes
10. Bylaws Review a. Article IV, Section 2 b. Article VI, Section 1 c. Article XI, Section 1 d. Article XIII, Section 2	Discussed By-Laws and proposed changes. Changes to be proposed, marked up, shared with council, and forwarded to C2E Legal Representative for review.
11. Policy Review and Discussion a. Policy 3.2 Accountability of the Director b. Policy 3.3 Delegation to the Director c. Policy 3.4 Monitoring Director Performance	Policy 3.2 and 3.3 no changes required Reviewed and Modified Policy 3.4 to annually provide a Monitoring Report for Policy Section 1.0 C2E Ends Statement, John Teska First, Brandon Warren Second
12. Council Evaluation	Discussion by Governing Council
13. Adjournment	Meeting adjourned at 9:32 PM

<b>Next Meeting Planned Date</b>	Tuesday, August 16, 2011, 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.

Handwritten signatures and initials, including 'Pawtucket' and 'K. P. W.'.