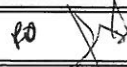
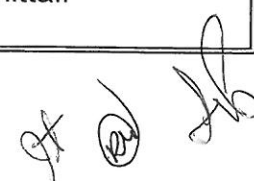


## Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

<b>Governing Council Attendees:</b>	Paulette Gleason Scott Powers John Teska Brandon Warren Kimberley Hubbs (6:03 PM) Linda Parker (Director)	<b>Meeting Date</b>	November 15, 2011
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:02 PM	<b>Meeting End Time</b>	8:12 PM

## Meeting Agenda

Agenda Items	Notes
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, Brandon Warren Second
4. Public Comments	No public comments
5. Approval of the Minutes	Minutes approved for October 25, Kimberly Hubbs, John Teska Second
6. Consent Agenda	Updated Credit Limit (Reduced) for Purchasing Credit Card Signature required for Refusal of Special Education Services for DCSD
7. Management Limitations Monitoring Reports (Policy 3.4) a. 2.3 Financial Conditions & Activities b. 2.4 Asset Protection c. 2.5 Financial Planning / Budgeting	Approved 2.3 Financial Conditions & Activities, Scott Powers First, Brandon Warren Second Approved 2.4 Asset Protection, John Teska First, Kimberly Hubbs Second Approved 2.5 Financial Planning / Budgeting, Brandon Warren First, John Teska Hubbs Second
8. School Business & General Information	General Discussion
9. Recharter Activities (Policy 4.2.4) a. Contract Draft Discussion	Discussed recharter activities and timeline. On track for contract submittal.



Agenda Items	Notes
10. Policy Review and Discussion a. Policy 4.7 Council Committee Principles b. Policy 4.8 Council Committee Structure & Authority	Policy 4.7 no changes required Policy 4.8 no changes required
11. Ends Statement Review a. Policy 1.0, Ends 1.2, C2E students will be prepared for a complex global future.	Ends Statement 1.2, no changes required
12. Council Staff Survey (4.8.1. Executive Session, Director Compensation)	Entered Executive Session at 8:20 PM Exited Executive Session at 8:45 Motion to approve a bonus for the Director as agreed upon in Executive Session, Scott Powers First, Paulette Gleason Second
13. Council Evaluation (Policy 4..8.1)	General Discussion Formed a Committee to Survey and Assess Membership Linkage per Policy 4.8.1
14. Adjournment	Meeting adjourned at 8:12 PM

<b>Next Meeting Planned Date</b>	Tuesday, December 13, 6:00 PM - ~9:00 PM
<b>Proposed Agenda Items for Future Meetings:</b>	<ol style="list-style-type: none"> <li>1. 1.0 Ends Statement measurement and monitoring report discussion, review Director's interpretation, January 2012.</li> <li>2. <del>October 2011, review 2.3.1.b to account for overspending without planned recovery of revenues/cash.</del></li> <li>3. <del>October 2011, Executive Session to discuss Director's bonus compensation.</del></li> <li>4. <del>October 2011, Adopted budget review</del> (PG)</li> </ol>

*JB*

*JB*

*Paulette Gleason*  
*PG*