

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

<b>Governing Council Attendees:</b>	Paulette Gleason Scott Powers Brandon Warren Linda Parker (Director) Kimberley Hubbs	<b>Meeting Date</b>	October 12, 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>	6:53 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 unanimously, Scott Powers First, Brandon Warren Second
4. Public Comments	No Public Comments
5. DCSD's Mil Levy Discussion	Motion approved unanimously for the "C2E Charter School Governing council to support the upcoming Douglas County Bond and Mil Levy", Kimberly Hubbs First, Scott Powers Second
6. By-Law Review Session	General Discussion and Review of By-Laws
7. Re-Charter Contract Timeline	Re-Charter discussion and review at next scheduled meeting
8. Adjournment	Meeting adjourned at 6:53 PM

<b>Next Meeting Planned Date</b>	Tuesday, October 25, 6:00 PM - ~9:00 PM
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Handwritten signatures and initials, including 'JH' and 'KJH'.

<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, ~January 2012.</li><li>2. October 2011, review 2.3.1.b to account for overspending without planned recovery of revenues/cash.</li><li>3. October 2011, Executive Session to discuss Director's bonus compensation.</li><li>4. October 2011, Adopted budget review</li><li>5. Feb 2012, By Laws Review of Article III to possibly add Election Policy/Process</li><li>6. Feb or Mar 2012, By Laws Review of Bill Bethke comments to add, change, or remove By Law articles related Background Check and Secretary/Officer language</li></ol>
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