

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

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Brandon Warren Kimberley Hubbs Linda Parker (Director)	Meeting Date	October 25, 2011
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	8:49 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, Scott Powers First, Kimberly Hubbs Second
4. Public Comments	Kim Mustillo, Claudia Iglesias, Frank Gaspard provided comments
5. Approval of the Minutes	Minutes approved for September 20, Paulette Gleason First, Brandon Warren Second Minutes approved for October 12, Paulette Gleason First, Brandon Warren Second
6. Consent Agenda	No Consent Agenda Items
7. School Business & General Information a. Adopted Budget Review/Approval b. Council Audit Review/Approval	Move to approve the adopted budget with the understanding that the board of directors hereby resolves to spend down reserve funds as described in the 2011-2012 C2E budget for the purpose of normal, school operations. Kimberly Hubbs First, John Teska Second Move to approve the Audit for the 2010-2011 School Year, John Teska First, Kimberly Hubbs Second
8. Recharter Activities (Policy 4.2.4)	Discussed recharter activities and timeline.

8

Agenda Items	Notes
9. Policy Review and Discussion a. Policy 4.6 Members' Individual Responsibilities b. Policy 2.3.1.b (waiver)	Policy 4.6 no changes required Policy 2.3.1 changed to read as follows: 1. Expend more funds than have been received in each fiscal quarter: A. Allow cash and cash equivalents to fall below a contingency TABOR reserve as set forth by the state. B. Borrow from operating reserves (defined as accumulated excess revenues and including bonding reserves) in an amount greater than can be replenished by certain, otherwise unencumbered revenues within 60 days. John Teska First, Kimberly Hubbs Second
10. Ends Statement Review a. Policy 1.0, Ends 1.3, C2E students will exhibit the aptitude and principles indicative of respectable community leaders.	Ends Statement 1.3, no changes required
11. 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
12. Council Evaluation (Policy 4.1.6)	Discussion by Governing Council
13. Adjournment	Meeting adjourned at 8:49 PM

Next Meeting Planned Date	Proposed Agenda Items for Future Meetings:
Tuesday, November 15, 6:00 PM - ~9:00 PM	1. 1.0 Ends Statement measurement and monitoring report discussion, review Director's interpretation, January 2012. 2. October 2011, review 2.3.1.b to account for overspending without planned recovery of revenues/cash. 3. October 2011, Executive Session to discuss Director's bonus compensation. 4. October 2011, Adopted budget review

Handwritten signatures and initials, including a large signature on the left and several initials on the right.