

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

<b>Governing Council Attendees:</b>	Paulette Gleason Kimberley Hubbs Scott Powers John Teska Brandon Warren	<b>Meeting Date</b>	September 7, 2011
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:05 PM	<b>Meeting End Time</b>	7:26 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	Paulette Gleason called the meeting to order at 6:05 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Agenda amended to include recharter contract negotiation, Agenda approved, John Teska First, Brandon Warren Second, Approved Unanimously
4. Public Comments	No public comments
5. Recharter Activities (Policy 4.2.4) a. Executive Session i. Recharter contract negotiation	Executive Session – Recharter activities as a matter subject to negotiation Entered Executive Session at 6:10 PM Exited Executive Session at 7:14PM
6. Adjournment	Meeting adjourned at 7:26 PM

<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.

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

August 16, 2011

<b>Governing Council Attendees:</b>	Paulette Gleason Kimberley Hubbs Scott Powers John Teska Brandon Warren Linda Parker (Director) Scott Powers	<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

Agenda Items	Meeting Agenda	Notes
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 spoke about snack times.	
4. Public Comments	Minutes approved for May 5, Scott Powers First, Brandon Warren spoke about snack times.	
5. Approval of the Minutes	Minutes approved for July 19, Kimberley Hubbs	
6. Consent Agenda	No Consent Agenda Items	
7. Approval of the Management Limitations Monitoring Reports (Policy 3.4)	Monitoring Report, Policy 2.3 approved, Monitoring Report, Policy 2.5 approved	
8. School Business & General Information (Policy 2.8)	Discussion by Governing Council	
9. Recharter Activities (Policy 4.2.4)	Executive Session - Recharter	
a. Executive Session - Recharter	Entered Executive Session	
b. Written comments from Bill Bethke	Exited Executive Session	