

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

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Kimberley Hubbs (6:04 PM) Brandon Warren (Excused) Linda Parker (Director)	Meeting Date	April 17, 2012
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	11:25 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, John Teska Second
4. Public Comments	No public comments Theo Scherman in Attendance as C2E Council Election Candidate
5. Building Corp.	Moved to Appoint Seth Wilson to Chair of the C2E Building Corporation, John Teska First, Scott Powers Second
6. Approval of the Minutes	March 20, 2012, Kimberly Hubbs First, Paulette Gleason Second
7. Consent Agenda	Reviewed Douglas County Service contract DC service contract approve at the meeting Reviewed G&G Contract
8. Management Limitations Monitoring Reports (Policy 3.4) a. Internal Report 2.8 Council Awareness & Support	Moved to accept monitoring report 2.8, Teska First, Hubbs Second

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April 17, 2012

Agenda Items	Notes
9. School Business & General Information	General Discussion Resolution approving: DCSD purchased service contract and business service contract from G &G Consulting SAC general discussion PVA general discussion
10. Recharter Approval (Policy 4.2.4)	Move to accept charter as is with a 10-year contract if offered, Gleason First, Powers Second.
11. Policy Review and Discussion a. Policy 2.6 b. Policy 2.7 c. Policy 2.8	Policy 2.6 no changes required Policy 2.7 no changes required Policy 2.8 no changes required
12. Council Staff Survey (4.8.1), Discussion/Results	Reviewed survey results
13. Appoint New Council Member (4.9.2)	Move to appoint Theo Scherman, Teska First, Gleason Second
14. Executive Session, Director Evaluation (Policy 3.2.3, 3.4), Director's contract reviewed & remuneration	Entered Executive Session 7:36 Exited Executive Session 11:22 Moved to offer a new contract to Linda Parker as the Director for C2E for the 2012-2013 school year, Paulette Gleason First, John Teska Second
15. Adjournment	Meeting adjourned at 11:25 PM

Next Meeting Planned Date	Tuesday, May 15, 2012, 6:00 PM - ~9:00 PM
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Proposed Agenda Items for Future Meetings:

1. March Meeting, Officer Election Voting (4.9.1)
2. Building Corporation Audit due in June 2012, Building Corporation Discussion for Appointment in April Meeting
3. April Meeting, C2E Recharter Contract Approval Vote
4. May DCSD Board Meeting, C2E Recharter Contract Signature
5. July Meeting, 1.0 Ends Statement Monitoring Report
6. July Meeting, Determine mid cycle (January-February) 1.0 Ends Statement Monitoring Report
7. July Meeting, Review and Approved Updated Bylaws including Financial Officer
8. September Meeting, 1.0 Ends Statement Monitoring Report

*Pauline
K. Hubbs
D. Davis*