

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

<b>Governing Council Attendees:</b>	John Teska Brandon Warren Theo Scherman Linda Parker (Director) Scott Powers –Arrived at 6:35 pm Kimberley Hubbs-Excused Paulette Gleason-Excused	<b>Meeting Date</b>	August 21,2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:07PM	<b>Meeting End Time</b>	8:54 pm

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	John Teska called the meeting to order at 6:07 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Teska-First Warren-Second
4. Public Comments	No public comments
5. Approval of the Minutes	Approval of Minutes will be done in September, not enough council members present.
6. Consent Agenda	Approval of DCSD changes in cost of services. ( change in substitute software)
7. Approval of Management Limitations	2.3 Good as is 2.5 Proposed provisions made to show compliant. Board will make policy change prior to the October meeting. 2.6 Good as is

*John Teska*  
*bw*  
*9/4*

Agenda Items	Notes
8. School Business & General Information	<p>TCAP results released  Mrs. Parker will research the STEM program and how it may or may not work for C2E.  Working on student placement in Reading and Math  Working on rolling out the Advanced Learning Plan ( Should be in place by September)  Questions on modular hunt from John  Parent University Classes  Council would like the school to track who is coming to the parent university class and what they think. Track the hits we get on the web links.  5<sup>th</sup> grade math has their lessons on the computer, having time to work on their problems in class with the teacher.</p>
9. Review of Proposed Monitoring Report Schedule	<ul style="list-style-type: none"> <li>• Internal Reports 2.3, 2.4, 2.5-August</li> <li>• Internal Reports 2.1, 2.2-September</li> <li>• Internal Reports Revised Budget and Audit Approval-October (If budget not approved, special meeting will be needed).</li> <li>• Internal Reports 2.3, 2.4, 2.5 November</li> <li>• Internal Reports 2.0-December</li> <li>• Internal Reports 2.7-January</li> <li>• Internal Reports 2.3 &amp; 2.5-February</li> <li>• Internal Reports 2.1 &amp; 2.2- March</li> <li>• Internal Reports 2.8-April-Add 2.6 in</li> <li>• Internal Reports 2.3 &amp; 2.5-May</li> </ul> <p>Council will review the proposed calendar and come back with questions in and approval in September</p>
10. Questions and Approval of Proposed Budget	<p>Scott Powers- First  Brandon Warren- Second</p>
11. Review Bylaws Article II	<p>Scott will send an updated copy of Bylaws to Ashley to upload on the web  No change to Bylaws</p>
12. Policy Review 4.0, 4.1 & 4.2	<p>No changes to 4.0  4.1 &amp; 4.2 Various changes/modification were discussed</p>
13. End Review 1.6	<p>Remove 1.61 from the ends- Teska First, Theo Scherman Second</p>
14. Adjournment	<p>Meeting adjourned at 8:54 pm</p>

<b>Next Meeting Planned Date</b>	Tuesday, September 18, 2012
<b>Proposed Agenda Items for Future Meetings:</b>	1. September Meeting, 1.0 Ends Statement Monitoring Report

Handwritten signature and initials in the bottom right corner of the page. The signature appears to be "J. D. [unclear]" with "S/K" written above it. Below the signature are the initials "J. D. [unclear]".