

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

<b>Governing Council Attendees:</b>	Scott Powers John Teska Kimberley Hubbs (Phone) Brandon Warren Linda Parker (Director)	<b>Meeting Date</b>	December 18, 2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Meeting Room
<b>Meeting Start Time</b>	6:00 PM	<b>Meeting End Time</b>	8:44 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	John Teska called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Brandon Warren Second
4. Public Comments	No Public Comments
5. Approval of the Minutes	Moved approval of September 18 and October 23 minutes to January meeting.
6. Executive Session	Entered Executive Session 6:28 PM, Exited Executive Session 6:54 PM, Discussed personnel and management topics
7. Consent Agenda	General discussion
8. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 1.1 b. Internal Report 1.2 c. Internal Report 1.3 d. Internal Report 2.0 e. Internal Report 2.3 f. Internal Report 2.4 g. Internal Report 2.5	Accepted monitoring/Internal Report 1.1, John Teska First, Scott Powers Second Accepted monitoring/Internal Report 1.2, John Teska First, Brandon Warren Second Accepted monitoring/Internal Report 1.3, Kimberley Hubbs First, Scott Powers Second Accepted monitoring/Internal Report 2.0, John Teska First, Brandon Warren Second Accepted monitoring/Internal Report 2.3, Scott Powers First, John Teska Second Accepted monitoring/Internal Report 2.4, Kimberley Hubbs First, John Teska Second Accepted monitoring/Internal Report 2.5, John Teska First, Scott Powers Second

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Agenda Items	Notes
9. Review/Approve Budget	Approved revised School Year 2012-2013 Budget, Brandon Warren First, John Teska Second
10. Review 2013-2014 School Calendar	Discussed school calendar
11. School Business and General Information	General Discussion
12. Review Proposed Monitoring Report Schedule a. Approve Policy 3.4 calendar changes	Reviewed and Approved Policy 3.4 calendar changes, John Teska First, Kimberly Hubbs Second
13. Review Bylaws a. Article VI b. Article VII c. Article VIII d. Article IX	No Changes

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Agenda Items	Notes
14. Review Policy a. Policy 2.4 b. Policy 4.7 c. Policy 4.8 d. Policy 4.9 e. Policy 4.10 f. Approve changes to Policy 4.6.5	Policy 2.4, No changes required Policy 4.7, No changes required Policy 4.8, Added “. Examples of committees and related management structure are provided below.” to the end of the opening paragraph after “... will cease to exist when its task is complete.”, Brandon Warren First, Scott Powers Second Policy 4.9, No changes required Policy 4.10, No changes required Approve changes to Policy 4.6.5, Scott Powers First, Brandon Warren Second <u>From</u> 4.6.5. Participation in Organizational Activities – A. In addition to regular Council meetings, Council members are expected to attend the following events/functions: i. Parent Orientation ii. Planning Retreat B. Council members are also encouraged to attend the following events/functions: i. Charter School Governing Board Training facilitated by DCSD. <u>To</u> 4.6.5. Participation in Organizational Activities – A. In addition to regular Council meetings, Council members are encouraged to attend the following events/functions: i. Director Provided Parent Orientation ii. Annual Council Planning/Training Event when needed
15. Review Ends a. Policy 1.2 b. Policy 1.3	Policy 1.2, No Changes required Policy 1.3, No Changes required
16. Review Survey	General Discussion of Staff Survey Results
17. Adjournment	Meeting adjourned at 9:40 PM

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<b>Next Meeting Planned Date</b>	01/15/2013
<b>Proposed Agenda Items for Future Meetings:</b>	TBD

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