

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

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| Governing Council Attendees: | Paulette Gleason Scott Powers John Teska Kimberley Hubbs (6:03 PM) Brandon Warren - Excused Linda Parker (Director) | Meeting Date | February 21, 2012 |
| Secretary: | Scott Powers | Meeting Location: | C2E Library |
| Meeting Start Time | 6:03 PM | Meeting End Time | 8:04 PM |

Meeting Agenda

| Agenda Items | Notes |
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| 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 First, John Teska Second |
| 4. Public Comments | No public comments Theo Scherman in Attendance as C2E Council Election Candidate |
| 5. Approval of the Minutes | Minutes approved for November 15, John Teska First, Scott Powers Second Table Minutes for January 17 due to absence of quorum of January meeting attendees |
| 6. Consent Agenda | Updated Credit Limit (Reduced) for Purchasing Credit Card Signature required for Refusal of Special Education Services for DCSD |
| 7. Management Limitations Monitoring Reports (Policy 3.4) a. 2.3 Financial Conditions & Activities b. 2.5 Financial Planning / Budgeting | Approved 2.3 Financial Conditions & Activities, Scott Powers First, Paulette Gleason Second Approved 2.5 Financial Planning / Budgeting, Paulette Gleason First, John Teska Second |
| 8. School Business & General Information | General Discussion |
| 9. Recharter Activities (Policy 4.2.4) | Discussed recharter activities. |

| Agenda Items | Notes |
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| 10. Preliminary Budget (Policy 2.5) | Move to March meeting and change Timeline to March Meeting for future planning |
| 11. Discussion for Paid Staff Secretary | Motion to approve the use of a paid Administrative Assistant in support of Council activities, Kimberly Hubbs First, John Teska Second Motion to remove all of Policy Section 4.8.4, Policy Scribe Committee, Scott Powers First, Paulette Gleason |
| 12. Policy Review and Discussion a. Policy 2.2 Treatment of Faculty/Staff/Volunteers b. Policy 2.3 Financial Condition and Activities c. Policy 3.4 Monitoring Performance 1.0 Measurement d. Policy 4.9, Council Size, Nomination, Election & Term e. Policy 4.10, Governance Investment | Policy 2.2 no changes required Policy 2.3 no changes required Policy 3.4 no changes required Policy 4.9 no changes required Policy 4.10 no changes required |
| 13. Ends Statement Review a. Policy 1.0, Ends 1.0, Challenge to Excellence exists so that students have an educational choice to achieve academic and personal excellence. | Ends Statement 1.0, no changes required |
| 14. Council Staff Survey (4.8.1), Discussion/Results | Update Council Staff Survey (4.8.1) in March meeting |
| 15. Officer Election (Policy 4.9.1) | Motion to nominate John Teska as the Chair for the C2E Governing Council, Scott Powers First, Paulette Gleason Second Motion to nominate Brandon Warren as the Vice-Chair for the C2E Governing Council, Paulette Gleason First, Scott Powers Second Motion to nominate Scott Powers as the Secretary for the C2E Governing Council, Paulette Gleason First, John Teska Second |



February 21, 2012

| Agenda Items | Notes |
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| 16. Council Planning Cycle (Policy 4.3.2), Tentative agenda plan (Policy 4.3.2.B) | General Discussion |
| 17. Adjournment | Meeting adjourned at 8:04 PM |

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| Next Meeting Planned Date | Tuesday, March 20, 6:00 PM - ~9:00 PM |
| Proposed Agenda Items for Future Meetings: | <ol style="list-style-type: none"> 1. 1.0 Ends Statement measurement and monitoring report discussion, review Director's interpretation, January 2012. 2. March Meeting, Given a quorum, review January 17 Minutes 3. March Meeting, Preliminary Budget Policy 2.5 4. March Meeting, Review proposed 1.0 Ends Statement Monitoring Report 5. March Meeting, Council Staff Survey (4.8.1) 6. March Meeting, Officer Election Voting (4.9.1) 7. July Meeting, 1.0 Ends Statement Monitoring Report 8. July Meeting, Determine mid cycle (January-February) 1.0 Ends Statement Monitoring Report 9. September Meeting, 1.0 Ends Statement Monitoring Report |



Handwritten signatures of K. Hubbs and Paulita.