

C2E Governing Council Meeting Minutes for January 17, 2012

Call to order: 6:06 p.m.

Attendees: John Teska, Brandon Warren, Kimberley Hubbs and Linda Parker

Absent: Paulette Gleason (excused) and Scott Powers (excused)

Motion to change the agenda:

Table November minutes approval until received at the February meeting; table the Council Staff Survey until the February meeting; table the Policy Review and Discussion (4.9, 4.10, 3.4) until the February meeting; table Officer Election (4.9.1) until the February meeting.

Agenda Approved: John Teska – First, Brandon Warren – Second

No Public Comments.

Consent Agenda:

One Consent Agenda item signed by John Teska.

Monitoring Reports:

Report 2.0 Approved: Kimberley Hubbs – First, Brandon Warren – Second

Report 2.1 Approved: Brandon Warren – First, Kimberley Hubbs – Second

Report 2.2 Approved: John Teska – First, Brandon Warren – Second

Report 2.7 Approved: Kimberley Hubbs – First, John Teska – Second

School Business:

Linda Parker discussed the school calendar and school hours modification for 2012-2013.

Re-charter Activities:

Linda Parker presented the latest status of the re-charter progress.

Ends Statement Review:

Reviewed Ends Policy 1.1 – No changes required.

Nominations for Council Members:

Council and Linda Parker agree to release the Intent to Run form in the Thursday folders.

Begin Council Planning Cycle:

Council reviews the tentative agenda plan.

Adjournment: 7:38 p.m.



Handwritten signatures of Kimberley Hubbs and John A.