

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

<b>Governing Council Attendees:</b>	Paulette Gleason Scott Powers John Teska Kimberley Hubbs (6:05 PM) Brandon Warren Linda Parker (Director)	<b>Meeting Date</b>	March 20, 2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:03 PM	<b>Meeting End Time</b>	10:31 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
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, Brandon Warren Second
4. Public Comments	No public comments Theo Scherman in Attendance as C2E Council Election Candidate
5. Approval of the Minutes	January 17, 2012, John Teska First, Kimberly Hubbs Second February 21, 2012, Kimberly Hubbs First, Paulette Gleason Second
6. Consent Agenda	No Consent Agenda Items
7. Management Limitations Monitoring Reports (Policy 3.4) a. 1.0 Ends Statement Proposal Review (submitted)	Reviewed Proposed Ends Statement 1.0 Monitoring Report Unofficial Ends Statement 1.0 Monitoring Report School Year 2012 due in July 2012
8. School Business & General Information	General Discussion
9. Recharter Update (Policy 4.2.4)	Discussed recharter activities.

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Agenda Items	Notes
10. Preliminary Budget (Policy 2.5)	Approved School Year 2012-2013 Preliminary Budget with the understanding that the board of directors hereby resolves the appropriation of the fund balance as described in the 2012-2013 C2E budget, for the purpose of normal, school operations, Scott Powers First, Kimberly Hubbs Second
11. 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	Policy 2.2 no changes required Policy 2.3 no changes required Policy 3.4 no changes required
12. 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
13. Council Staff Survey (4.8.1), Discussion/Results, School Survey/Focus group option	Update Council Staff Survey (4.8.1) in March meeting
14. Officer Election (Policy 4.9.1)	Motion to elect John Teska as the Chair for the C2E Governing Council, Paulette Gleason First, Scott Powers Second Motion to elect Brandon Warren as the Vice-Chair for the C2E Governing Council, Kimberly Hubbs First, Paulette Gleason Second Motion to elect Scott Powers as the Secretary for the C2E Governing Council, John Teska First, Brandon Warren Second
15. Council Planning Cycle (Policy 4.3.2)	General Discussion
16. Executive Session, Director Evaluation (Policy 3.2.3, 3.4)	Entered Executive Session 8:17 Exited Executive Session 10:30 Discussed Director Evaluation
17. Adjournment	Meeting adjourned at 10:31 PM

March 20, 2012

<b>Next Meeting Planned Date</b>	Tuesday, April 17, 6:00 PM - ~9:00 PM
<b>Proposed Agenda Items for Future Meetings:</b>	<ol style="list-style-type: none"><li>1. March Meeting, Officer Election Voting (4.9.1)</li><li>2. Building Corporation Audit due in June 2012, Building Corporation Discussion for Appointment in April Meeting</li><li>3. April Meeting, C2E Recharter Contract Approval Vote</li><li>4. May DCSD Board Meeting, C2E Recharter Contract Signature</li><li>5. July Meeting, 1.0 Ends Statement Monitoring Report</li><li>6. July Meeting, Determine mid cycle (January-February) 1.0 Ends Statement Monitoring Report</li><li>7. July Meeting, Review and Approved Updated Bylaws including Financial Officer</li><li>8. September Meeting, 1.0 Ends Statement Monitoring Report</li></ol>

Handwritten signatures and initials, including the name "Laurie" written vertically.