

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

<b>Governing Council Attendees:</b>	Paulette Gleason Scott Powers John Teska Kimberley Hubbs Brandon Warren Theo Scherman (Excused, 6:08) Linda Parker (Director)	<b>Meeting Date</b>	May 16, 2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:01 PM	<b>Meeting End Time</b>	8:44 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	Paulette Gleason called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Update agenda to include an Executive Session for Personnel before Public Comments and updated agenda to remove Approval of Budget for DCSD, motion to approve updated agenda, Kimberly Hubbs First, John Teska Second
4. Executive Session, Personnel	Entered Executive Session 6:05 Exited Executive Session 6:32 Discussed personnel items, reviewed grievance procedure, and ensured the Director is included in Governing Council email distribution lists as appropriate
5. Public Comments	No public comments
6. Approval of the Minutes	Approved April 17, 2012 meeting minutes, Paulette Gleason First, John Teska Second
7. Swearing in of New Council Member (Policy 4.9.2)	Theo Scherman sworn in
8. Sign 'Board Member Certification Form' w/Notary	Council signed forms and items where notarized
9. Consent Agenda	General discussion

*[Handwritten signatures and initials]*

Agenda Items	Notes
10. Management Limitations Monitoring Reports (Policy 3.4) <ul style="list-style-type: none"> <li>a. Internal Report 2.3 Financial Conditions &amp; Activities</li> <li>b. Internal Report 2.5 Financial Planning/Budgeting</li> </ul>	Moved to accept monitoring report 2.3, Teska First, Warren Second Moved to accept monitoring report 2.5, Warren First, Powers Second
11. School Business & General Information, Resolution approving: DCSD purchased service contract and business service contract from G & G Consulting.	Moved final review and vote on DCSD Purchased Service Contract and G&G contract to July
12. Set Governance Budget (Policy 4.10.3)	Maintaining Governance budget the same as last school year, 2011-2012, \$2500 for supply and \$7500 for training
13. Policy Review and Discussion <ul style="list-style-type: none"> <li>a. Policy 3.0</li> <li>b. Policy 3.1</li> </ul>	Policy 3.0 no changes required Policy 3.1 no changes required
14. Executive Session, Director's contract reviewed Council (Policy 4.3.5, 4.1.2, 3.2.3, 3.3.3-4) Director's contract offered & signed (Policy 4.10.3)	Entered Executive Session 7:25 Exited Executive Session 8:40 Motion to approve executing the Director's contract for C2E for the 2012-2013 school year in form reviewed by Council with two members of the Council executing the contract with the director at a later date, John Teska First, Brandon Warren Second
15. Adjournment	Meeting adjourned at 8:44 PM

<b>Next Meeting Planned Date</b>	Tuesday, June 12, 2012
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**Proposed Agenda Items for Future Meetings:**

1. July Meeting, 1.0 Ends Statement Monitoring Report
2. July Meeting, Determine mid cycle (January-February) 1.0 Ends Statement Monitoring Report
3. July Meeting, Review and Approved Updated Bylaws including Financial Officer
4. September Meeting, 1.0 Ends Statement Monitoring Report

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