

**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 Linda Parker (Director)	<b>Meeting Date</b>	September 18, 2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<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	Update agenda to remove Audit Results from agenda. Paulette Gleason First, Kimberley Second
4. Public Comments	Svetlana and Gregory Hollar - 13min Question of Excused Absence vs. Non Excused Absence and appropriateness of make up work for absences. Policy was explained as to why the Specials make up policy was developed and why Concern with wording of policy on make up work Possible Resolve – Sentence including “Director’s Discretion” on make up work considered Main Question - Do policies build up student or diminish? Don’t write policy for 1or2, write for bulk
5. Approval of the Minutes	Approved June 6, 2012, John Teska First, Brandon Warren Second Approved July 17, 2012 1pm, Paulette Gleason First, John Teska Second Approved July 17, 2012 6pm, Paulette Gleason First, Kimberley Hubbs Second Approved August 21, 2012, Theo Scherman First, Brandon Warren Second

Agenda Items	Notes
6. Consent Agenda	General discussion
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 2.1 b. Internal Report 2.2	Moved to accept monitoring/Internal report 2.1, Scott Powers First, Kimberley Hubbs Second Moved to accept monitoring/Internal report 2.2, Theo Scherman First, Scott Powers Second Requested by Council to add date/page numbers to reports.
8. Audit results	Removed from Agenda
9. School Business & General Information	General Discussion
10. Review of Proposed Monitoring Report Schedule	Discuss the addition of 1.0 Ends Statement Reports Needs to be updated per discussion and JH suggestions Council requests (2) 1.0 reports from LHP – beginning of year July and end of year March (report on each level updating outcomes/progress) LHP to begin presenting goals at next meeting (individually) to show appropriateness to Ends Council to review Ends to ensure supported and assisting Goals – begin working top to bottom on Ends rather than bottom to top Exit survey to parent proposed
11. Review Bylaws Article III	Proposed Election in Spring of 2013 to fill 2 spots What determines a quorum of voters Revise language
12. Policy Review a. Policy 4.3 b. Policy 4.4 c. Policy 4.5	Policy 4.3 no changes required Policy 4.4 no changes required Policy 4.5 no changes required Spend- down limit discussion (2.5 report). Change language Scott Powers motioned to revise policy 2.5 to make 2.5.4 policy 2.5.5 ..... to read as.....John Teska seconds, all in favor, none opposed.

Agenda Items	Notes
13. End Review	Exit Survey to support Policy 1.5 Remove entrepreneurial and change to - career driven description or removed/modified (C2E graduates have had exposure to different career fields...) Ends statements apply to student who career at C2E encompass KG-08 1.3 – add “citizens” 1.3.2 leadership & citizenship Motion – Revise 1.3 to add 1.3.2.8 to say Leadership..... 1.3.2.9..... Modify 1.5 to read C2E students (above). Kimberley Hubbs 2 <sup>nd</sup> – all in favor, none opposed
14. Adjournment	Meeting adjourned at 9:11 PM

<b>Next Meeting Planned Date</b>	Tuesday, October 23, 2012
<b>Proposed Agenda Items for Future Meetings:</b>	

Handwritten signatures in blue ink, including names like "Paul Hubbs" and "GMA".