

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

<b>Governing Council Attendees:</b>	Scott Powers John Teska Theo Scherman (phone) Michael Matte (phone) Paulette Gleason Linda Parker (Director)	<b>Meeting Date</b>	April 16, 2013
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Conference Room
<b>Meeting Start Time</b>	6:00 PM	<b>Meeting End Time</b>	7:41 PM

## Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 6:02 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Paulette Gleason Second
4. Public Comments	none
5. Approval of the Minutes	Approved January 29, 2013 minutes – tabled to next meeting Approved March 19, 2013 minutes, John Teska, First, Scott Powers, Second
6. Consent Agenda	General discussion
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 2.6 b. Internal Report 2.8	Accepted monitoring/Internal Report 2.6, Paulette Gleason , First, John Teska, Second Accepted monitoring/Internal Report 2.8, John Teska , First, Theo Scherman, Second
8. School Business and General Information	General Discussion
9. Review Policy a. Policy 2.6 b. Policy 2.7 c. Policy 2.8	Policy 2.6, No changes required Policy 2.7, No changes required Policy 2.8, No changes required

Agenda Items	Notes
10. Executive Session	Entered Executive Session 7:04 PM Exited Executive Session 7:40 PM Director's contract reviewed and remuneration determined. Motion to retain Linda Parker with terms discussed in Executive Session, John Teska First, Paulette Gleason Second, Unanimous Consent
11. Adjournment	Meeting adjourned at 7:41 PM

<b>Next Meeting Planned Date</b>	May 21, 2013
<b>Proposed Agenda Items for Future Meetings:</b>	TBD

Handwritten signatures in blue ink, including names like John Teska and Paulette Gleason.