

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

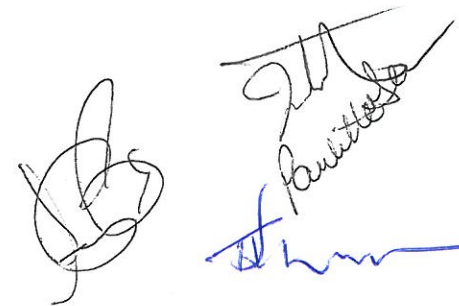
Governing Council Attendees:	Scott Powers Paulette Gleason Brandon Warren Theo Scherman John Teska Katherine Vitale Linda Parker (Director)	Meeting Date	February 25, 2013
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 6:04 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Paulette Gleason Second
4. Public Comments	No Public Comments
5. Approval of the Minutes	Approved December 18, 2012 minutes, John Teska First, Scott Powers Second Approved January 15, 2013 minutes, John Teska First, Paulette Gleason Second
6. Appoint New Council Member	Katherine Vitale – Obtains Conflict of Interest and Certification Forms. Resolve that cannot be a voting member on both SAC and Governing Council
7. Consent Agenda	General discussion
8. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 1.5 b. Internal Report 2.3 c. Internal Report 2.5	Accepted monitoring/Internal Report 1.5, Paulette Gleason First, Brandon Warren Second Accepted monitoring/Internal Report 2.3, Scott Powers First, Theo Scherman Second Accepted monitoring/Internal Report 2.5, Theo Scherman First, John Teska Second

Agenda Items	Notes
9. School Business and General Information	General Discussion ACT Results (8 th Grade) Assistant Principal interviews beginning Modular Update Apple Awards PPR Outlook
10. Review and Approve Bond Compliance Document	Motion to adopt the Bond Compliance Document as provided by Kutak Rock LLP, Brandon Warren First, Paulette Gleason Second, unanimous in favor
11. Approve Agenda Plan	Tabled to future meeting Add Appendix
12. Review Policy a. Policy 2.2 b. Policy 2.3 c. Update 4.9.2 adding Secretary as an Officer to match the Bylaws	Policy 2.2, No changes required Policy 2.3, No changes required 4.9.2, decision to change the Bylaws Updates, strike Section 7, item "Secretary" from the Bylaws Update Bylaws Article 4, Section 1.0 to read "SECTION 1. ENUMERATION OF OFFICERS: The officers of this Corporation shall be a Chair and a Vice-Chair, who shall be Members of the Council. A Secretary will also be elected by the Council and such other members as the Council may from time to time by resolution create. The Council may also appoint or employ a chief executive officer, titled "Principal/Director". Motion to update Article 4, Section 1, and Article 4 Section 7, Remove Secretary, Scott Powers First, John Teska Second
13. Review Ends a. Policy 1.0	Policy 1.0, No Changes required
14. Office Nomination/Election	John Teska Nominated by Theo Scherman to Chair 2013/2014 John Teska Election Chair 13/14 all in favor Brandon Warren Election Vice Chair 13/14 all in favor Katherine Vitale appointed as Governing Council Member
15. Adjournment	Meeting adjourned at 7:45 PM

Next Meeting Planned Date	
Proposed Agenda Items for Future Meetings:	TBD

Handwritten signatures in black and blue ink, located in the bottom right corner of the page. The signatures are stylized and appear to be initials or names.