

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

Governing Council Attendees:	Scott Powers John Teska Theo Scherman Paulette Gleason Brandon Warren (phone) Linda Parker (Director)	Meeting Date	January 15, 2013
Secretary:	Scott Powers	Meeting Location:	C2E Meeting Room
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 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Scott Powers Second
4. Public Comments	No Public Comments
5. Approval of the Minutes	Approval of September 18 and October 23 minutes. Moved approval of Dec. 18 to February 19 meeting. Scott Powers First (both), Theo Scherman Second (September), Paulette Gleason Second (October).
6. Consent Agenda	General discussion
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 1.4 b. Internal Report 2.7	Accepted monitoring/Internal Report 1.4, Paulette Gleason First, Theo Scherman Second Accepted monitoring/Internal Report 2.7, Paulette Gleason First, John Teska Second
8. School Business and General Information	Quarter of Standardized Testing (Explore, NAEP, TCAP, IOWA Basic) Teacher Retirement Enrollment General Discussion

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Agenda Items	Notes
9. Review Tentative Agenda Plan	Reviewed Add in additional training dates (record training for reference) Changes to be made per documentation of draft. Building Corp discussed (May meeting to provide report or meet) Review/approve changes to Policy 3.4 - Feb 19th
10. Review Policy a. Policy 2.0 b. Policy 2.1	Policy 2.0, No changes required Policy 2.1, No changes required
11. Review Ends a. Policy 1.1	Policy 1.1, "The goal of C2E is that all students..." motioned to change by Scott Powers, second by John Teska. All approved none opposed
12. Review Survey	General Discussion of Staff Survey Results
13. Parent Linkage	Discuss "Intent to Run" letter sent to Parents
14. Adjournment	Meeting adjourned at 7:27 PM

Handwritten signatures and initials:
 JS BW
 JT
 (D)

Next Meeting Planned Date	02/19/2013
Proposed Agenda Items for Future Meetings:	TBD



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