

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

Governing Council Attendees:	John Teska Theo Scherman (present by phone) John Backstrom Linda Parker (Director) Jocelyn Rhymmer	Meeting Date	October 22, 2013
Secretary:	M Felker	Meeting Location:	C2E Conference Room
Meeting Start Time	6:00 PM	Meeting End Time	7:34 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 6:00PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	JB moved to approve agenda, TS, seconded-- Motion carried
4. Public Comments	none
5. Approval of the Minutes	tabled for the November meeting
6. New Member Appointment	J T moved to appoint Jocelyn Rhymmer as new council member; J B seconded; motion carried; Jocelyn Rhymmer sworn in by John Teska;
7. Consent Agenda	General Discussion
8. Approval of the Management Limitations	None required

<p>– Monitoring Reports (Policy 3.4)</p>	
<p>9. School Business and General Information and Marketing Media Overview</p>	<p>General Discussion – Grievance procedures and forms discussed; Rae Whatley--Presented improvements to C2E website; Linda Parker--Reported "Excellent" rating received by C2E from CDE this year; Jason Guerrero--reviewed and discussed changes and variations in budget; JB moved to approve budget as is; JT, seconded; motion carried.</p>
<p>10. Executive Session</p>	<p>Council and Mrs. Parker</p>
<p>11. Preparation for Staff Survey</p>	<p>General discussion about upcoming staff survey</p>
<p>12. Bylaw Review</p>	<p>Article III, Section 6, Proxies: Discussed idea of voting by proxy and expanding proxy clause; Article V: no changes required;;</p>
<p>13. Review Policy 14. Review Ends 15. Adjournment</p>	<p>Policy 4.6--JT moved to make changes in wording of Section 4.6.5 to "council members are encouraged to attend"; JB seconded; motion carried; Policy 1.6--no changes required Meeting adjourned at 7:34 pm</p>

<p>Next Meeting Planned Date</p>	<p>November 19, 2013</p>
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Proposed Agenda Items for Future Meetings:

TBD

John A. ...
Joseph ...