

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

April 15, 2014

<b>Governing Council Attendees:</b>	John Teska (JT) Theo Scherman (TS) Michael Matte via telephone (MM) John Backstrom (JB) Jocelyn Rhymer (JR)	<b>Meeting Date</b>	April 15, 2014
<b>Secretary:</b>		<b>Meeting Location:</b>	C2E Conference Room
<b>Meeting Start Time</b>	6:02 PM	<b>Meeting End Time</b>	

Meeting Agenda

Agenda Items	Notes
1. Call to Order	JT called the meeting to order at 6:02 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	JT moved to approve agenda; JR second; motion carried
4. Public Comments	none
5. Approval of the Minutes	Feb minutes: JT moved to approve, JR second, motion carried; March minutes: JT moved to approve, JB second, motion carried;
6. Approval of Management of Limitations Monitoring Reports (Policy 3.4)	Internal Reports: 2.6 & 2.8: 2.6-- JT moved to approve, JB second, motion carried; 2.8--JT moved to approve, JR second, motion carried;
7. School Business, General Information and Marketing Media Overview	RW reported the following: A parent volunteer will do a video of Technology at C2E (K-8) for marketing beyond C2E; Working on self-promotion to our family and stakeholders; Discussing new web site with app available; Possibly a second Twitter account about C2E Events; Article for Parker Chronicle about our community outreach (Project Cure and African orphanage). Hearing from parents about PR, 5th grade trails, MS Mathaletes; Discussed Parent University; Colorado House Bill 1292 passed house and senate; Bill is for bond dollars; GC discussed reaching out to senators and representatives to show off our school. Information from auditor regarding controls shared with JB; GC discussed obtaining approval from PVA to use PVA raised funds of \$32,000 to purchase a new MacBook Lab; GC determined that fundraised money is school money and does not require PVA approval; JB moved to approve the expenditure, TS second,

*in 5/14*

	motion carried;
8. Review Policy 2.6, 2.7, 2.8	Policy 2.6, No changes required Policy 2.7, No changes required Policy 2.8, No changes required
9. Evaluation of Director; Contract Goals & Reporting Review (Policy 3.2 & 3.3)	Discussion about this year's goals: New school year goals will be written in July when test data is available to write goals around; Goals defined in 5/3/14 email; all goals will be done by end of this year. A personal goal of director is to attend more professional development and will commit more time to this next year; Director most proud of the implementation of 1:1 devices and it's impact on student learning and engagement.
10. Executive Session	Entered Executive Session – 8:07pm Director's contract reviewed and remuneration determined; Exited executive session -9:03pm
10. Meeting Adjournment	Meeting Adjourned at 9:03 PM

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

Handwritten signatures in blue ink, including a large signature on the left and several smaller ones on the right.