

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

Governing Council Attendees:	John Teska, Chairman (JT) Michael Matte, Vice Chairman (MM) Theo Sherman, Secretary (TS) Jocelyn Rhymmer, Councilperson (JR) Linda Parker, C2E Principal (LP) Rae Whatley, C2E Vice Principal(RW)	Meeting Date	February 18, 2014
Secretary:	M Felker	Meeting Location:	C2E Conference Room
Meeting Start Time	6: 01 PM	Meeting End Time	7:39 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	JT called the meeting to order at 6:01 PM
2. Roll Call	Members present: JT, TS, MM, JR, LP, RW
3. Approval of the Agenda	JT moved to approve agenda; TS second; motion carried
4. Public Comments	Public comment presented to board by Allen Lundberg, C2E parent;
5. Approval of the Minutes	JT moved to approve minutes; MM second; motion carried
6. Consent Agenda	
7. Approval of the Management Limitations- Monitoring Reports (Policy 3.4)	Internal Reports: 1.5, 1.6, 2.3 and 2.5 all approved by GC
8. School Business, General Information	LP reported the following to GC: Discussed "Intent to Run" forms; update on

<p>and Marketing Media Overview</p>	<p>connectivity issues in mobile 5th grade classroom; increased hacking incidents in middle school; C2E working with Parker Police/School Marshall on current situations; effects of Read Act on area schools; Map testing at C2E to be replaced with state approved testing; professional development options for LP; Macs vs Chromebooks; RW gave update on media promotion; GC suggested that LP look for local PR person to promote C2E;</p>
<p>9. Executive Session-Security Protocol Discussion</p>	<p>GC, LP, RW met from 6:55 to 7:35; GC will build a protocol for the safety of C2E students in cooperation with Parker Police;</p>
<p>10. Council Planning Cycle--Review tentative agenda plan</p>	
<p>11. Officer Election</p>	<p>LP nominated JT for Chairman; JT nominated MM for Vice Chairman; JT nominated TS for Secretary; all second; motions carried</p>
<p>12. Review Policy Review Ends</p>	<p>Policy 2.2 and 2.3 both approved by GC Ends 1.0 approved by GC</p>
<p>13. Meeting Adjournment</p>	<p>Meeting Adjourned at 7:39 PM</p>

<p>Next Meeting Planned Date</p>	<p>March 18, 2014</p>
<p>Proposed Agenda Items for Future Meetings:</p>	<p>TBD</p>