

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

Governing Council Attendees:	John Teska (JT) John Backstrom (JB) Jocelyn Rhymmer (JR) Linda Parker (LP)	Meeting Date	March 18, 2014
Secretary:	M Felker	Meeting Location:	C2E Conference Room
Meeting Start Time	6:03 PM	Meeting End Time	7:56 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	JT called the meeting to order at 6:03 PM
2. Roll Call	Roll call completed
3. Approval of the Agenda	JT moved to approve agenda; JB second; motion carried
4. Public Comments	none
5. Approval of the Minutes	JT tabled approval of minutes;
6. Consent Agenda	
7. Approval of the Management Limitations – Monitoring Reports (Policy 3.4)	Internal Reports: 1.0, 2.1 and 2.2; GC reviewed all and JT moved to approve all; JB and JR second; motion carried
8. Update Policy 2.1	LP presented C2E Student Threat Protocol school policy to GC for review; JT moved to add said policy to Policy 2.1; all second; motion carried
9. School Business, General Information and Media Marketing Overview	LP presented several items to GC for review: a.) letter pertaining to current legislation in Colorado State Senate which may benefit C2E; b.) DCSD Charter School Purchased Services Agreement (2014-2015) was emailed to council members by LP for review; new contract does not include insurance; LP has contacted HUB Insurance to get pricing; c.) two new television screens installed at C2E promoting school news, student work and information; d.) JR suggested tour of C2E for State legislators; Jennifer Tinsley gave report to GC on 2014 Our Kids Our Stars fundraising event;
10. Evaluation of Director	JT tabled this item until later date due to absence of two council members;

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11. Approval of Preliminary Budget	LP presented preliminary 2014-2015 C2E Budget to GC, which includes pay for performance raises for teachers; JB moved to approve preliminary budget; JT second; motion carried;
12. Review Policy: Policy 2.4 and 2.5	Policies reviewed--no changes
13. Meeting Adjournment	Meeting Adjourned at 7:56 PM

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

