

**CHALLENGE TO EXCELLENCE CHARTER SCHOOL
GOVERNING COUNCIL 2010 AGENDA PLANNING**

	Governance Process	Ends	Mgmt. Limitations Monitoring (Policy 3.4)	Other
January 18th 2011	Begin council planning cycle (4.3.2) Chair presents tentative agenda plan (4.3.2.B) Policy Review 2.0, 2.1	Review Ends 1.1	Internal Reports 2.1, 2.7	Officer Election (4.9.2)
February 15th 2011	Policy Review 2.2, 2.3	Review Ends 1.0	Internal Report 2.3, 2.5	nominations for Council members (4.9.1) Council Timeline (4.8.1A)Prelim Budget (2.5) Director Eval due to GC(3.2)
March 15th, 2011	End of Council planning cycle (4.3.1) Policy Review 2.4, 2.5		Internal Reports	Auditor engaged by Council (4.8.1.A) Nominations for council members (4.9.1)Approval Prelim Budget (2.5) Evaluation of Director Contract Goals w/Director (3.2 & 3.4) Council School wide survey and/or focus group(4.2.1a)
April 19, 2011	Policy Review 2.6, 2.7, 2.8		Internal Reports 2.8	Director's contract reviewed & remuneration determined (2011-2012 goals) (4.3.6) Elections for Council members (4.9.2) Annual Owner Meeting Preparation (optional) Survey Results (4.8.1)

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May 17, 2011	Policy Review 3.0, 3.1	Review Ends Statement	Internal Reports 2.3, 2.5 Bldg Corp (4.2.5)	Council sets Governance Budget (4.10.3) New Council members be sworn in(4.9.2) Director's contract offered & signed (4.3.6) Council Timeline(4.8.1a) Annual Owner Meeting (optional)
June	NO MEETING	NO MEETING	NO MEETING	New Council members training if necessary (4.6.1)
July 19, 2011	Policy Review 3.2, 3.3, 3.4		Internal Reports 2.1, 2.2 June, 2.2 July	Council training (4.6.1) (Optional)
August 16, 2011	Policy Review 4.0, 4.1, 4.2	Review Ends 1.6	Internal Reports 2.3, 2.5, 2.6	Council Work Session (4.6) Council Timeline (4.8.1a)
September 21, 2011	Policy Review 4.3, 4.4, 4.5	Review Ends 1.5	Internal Reports External Report 2.3	Council Self Evaluation (4.1.6)
October 26, 2011	Policy Review 4.6,	Review Ends 1.4	Internal Reports	
November 16, 2011	Policy Review 2.4, 4.7, 4.8	Review Ends 1.3	Internal Reports 2.3, 2.4, 2.5	Council Timeline (4.8.1a) Council Staff Survey (4.8.1)
December 14, 2010	Policy Review 4.9, 4.10	Review Ends 1.2	Internal Reports 2.0, 2.2	Staff Survey Results (4.8.1)