

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

Governing Council Attendees:	Miles Cortez (MC) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Amy Kozleski (AK) - Interim Treasurer Nathan Ramsey (NR) - Councilperson Sowmaya Makam (SM) - Councilperson Brooke Sugamele (BS) - Councilperson	Date:	September 19, 2022
Secretary:	A. Clarke	Meeting Location:	C2E
Meeting Start Time:	6:00pm	Meeting End Time:	8:36pm

Meeting Agenda

Agenda Items	Notes
1. Call to Order -	MC calls the meeting to order at 6:00 pm
2. Roll Call -	Present members: MC, JR, AD, AK, NR, SM, BS, NR, SM Absent members:
3. Approval of Agenda - <i>Council</i>	JR moves to approve the agenda; AK seconds the motion; all in; motion carries.
4. Public Comments - <i>Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments will be recorded.</i>	No public comments
5. Consent Agenda - <i>Council</i> <ul style="list-style-type: none"> • Approval of Minutes: August 16, 2022 Governing Council Minutes • Approval of the Management Limitations - Monitoring Reports (Policy 2.1, 2.2) 	AD moves to approve the August 16, 2022 minutes and monitoring reports 2.1 and 2.2; SM seconds the motion; all in; motion carries.
6. Security Plan Update - <i>Chair/Council</i>	MC, JR and LD met with the Parker Police Dept. regarding the amount of time our SRO is on campus. PPD thanks us for being engaged. We are currently at the top of their list for a dedicated SRO. PPD has recommended that we have a security assessment completed with an outside security company.
7. Presentation from Able Shepherd followed by Q&A - <i>Council</i>	The Founder/CEO of Able Shepherd, Jimmy Graham, along with Operations Mgr. Melissa Papulias gave a presentation about the services that Able Shepherd provides and how they would be a good match with Challenge to Excellence.

<p>8. Presentation by Treanor HL on Building Expansion - <i>Council</i></p>	<p>Treanor HL discussed an expansion of the current school building, including 4 different options of how we could expand the current building.</p>
<p>9. Council Training Discussion/Scheduling - <i>Council</i></p>	<p>Training is scheduled for Saturday Oct. 1 from 2 pm - 5 pm. Will need to record the training for any members that cannot attend.</p>
<p>10. School Calendar Discussion - <i>Council</i></p>	<p>Discussion was had regarding the current school calendar and how it can be improved. LD presented 4 different options we could choose from for future school years.</p>
<p>11. Review Policy - <i>Policy Review 2.1, 2.2, 4.6</i> <i>Council</i></p>	<p>No changes at this time.</p>
<p>12. Review Ends - <i>Ends Review 1.5</i> <i>Council</i></p>	<p>No changes at this time.</p>
<p>13. Review Bylaws - <i>Article IV</i> <i>Council</i></p>	<p>No changes at this time.</p>
<p>14. "State of the School": School Business, General Information and Marketing Media Overview <i>Ms. Dougan</i></p>	<ul style="list-style-type: none"> ● Personnel - <ul style="list-style-type: none"> ○ One staff member will be retiring at the end of September and the position has been filled. ○ Piloting new rubrics for ALL staff - goal setting meetings ○ C2E MLO Plan ● Academic Updates - <ul style="list-style-type: none"> ○ 2022 SPF - earned highest rating (Performance Plan) - 89.7% <ul style="list-style-type: none"> ■ Compared to 83.4% in 2019 & 78.1% in 2018 ■ Overall Academic Achievement = Exceeds ■ Overall Academic Growth = Meets ■ ES Academic Achievement = Exceeds ■ ES Academic Growth = Meets ■ MS Academic Achievement = Exceeds ■ MS Academic Growth = Exceeds ○ MS Science data - NWEA MAPs ● High School Fair - coming up on Wednesday October 12 from 6:00-7:00 pm ● Community Updates -

	<ul style="list-style-type: none"> ○ Driveline follow-up ○ 6th & 8th grade trips to Stone Canyon ○ 7th grade trip to Keystone Science School ○ MS STEAM trip to France/Spain spring break ○ MS Trip to DC summer 2022 ○ Sports back in session - girls volleyball, boys soccer, cross country ○ Fall clubs: Chess Club, Girls on the Run, Student Council (4th/5th grade), Girls Persist (Evidence-based STEM leadership program for girls) ● SAC Update - <ul style="list-style-type: none"> ○ Election results: <ul style="list-style-type: none"> ■ Chair: Juan Romero ■ Vice-Chair: Dawn Johnson ■ Recorder: Lorina Monks ■ DAC rep: LaTanya Brown ○ Q1 Meeting: Friday, September 30th at 8am (virtual and in-person) ● PVA Update - The Mammoth March is coming up on Thursday, Sept. 22 ● Business Updates - <ul style="list-style-type: none"> ○ Charter MLO plans must be submitted to district by Sept. 22 ○ Parker PD is working on hiring more SROs ○ DCSD Security is looking into offering to contract with charters for qualified armed security officers ● Facilities Management - <ul style="list-style-type: none"> ○ Leak from RTUs above MS girls bathroom repaired <ul style="list-style-type: none"> ■ Working on repairing ceiling ○ New cushions for stage installed ○ Pavement in front of dumpsters repaired ○ Secure lobby update: convergint is working on getting permits pulled
<p>15. Schedule next meeting: Items for next meeting <i>Council</i></p>	<p>The October meeting will need to be adjusted due to Fall Break. Next meeting will be held 10-26-22</p>
<p>16. Executive Session - <i>C.R.S. 24-6-402(4)(e) - Legal Matters</i> <i>Council</i></p>	<p>CM moves to end regular meeting and reconvene to Executive Session along with LD and KP; SM seconds the motion; all in; motion carries.</p>
<p>17. Adjournment - <i>(Motion/All in)</i></p>	<p>MC moves to end executive session at 8:36pm; JR seconds; all in, motion carries.</p>

Next Meeting Planned Date:	10-26-2022
Proposed Agenda Items for Future Meetings:	