

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: | January 24, 2023 |
| Secretary: | L. Dougan | Meeting Location: | C2E STEM Lab and via Zoom |
| Meeting Start Time: | 6:02pm | Meeting End Time: | 7:15pm |

Meeting Agenda

| Agenda Items | Notes |
|---|--|
| 1. Call to Order | MC calls the meeting to order at 6:02 pm |
| 2. Roll Call | Present members: MC, JR, AD, SM, BS, NR Absent members: AK |
| 3. Approval of Agenda (Motion/All in): <i>Council</i> | MC moves to amend agenda and kick approval of schematic design proposal to next month. JR seconds the motion; all in; motion carries. MC approve the agenda; JR seconds the motion; all in; motion carries. |
| 4. Public Comments (5 minutes for each person) <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 (Motion/All in): <i>Council</i> 1. Meeting Minutes December 13, 2022 2. <i>Management Limitations - Monitoring Reports (Policy 3.4)</i> a. <i>Internal Report 1.4, 2.7</i> | MC moves to approve all items in the Consent Agenda; JR seconds the motion; all in; motion carries. |
| 6. Quarterly Financial Presentation <i>G&G Council</i> | Brandon Chrisp presented the quarterly financials. |
| 7. Approval of Schematic Design Proposal (Motion/All in): <i>HL Treanor Council</i> | Item moved to next month. |

8. School Business*Ms. Dougan***Personnel Update**

- Both 2nd grade long-term positions have been filled
- Staff intent to return form going out this month
 - Peak to Peak job fair March 11, 2023

Academic Updates

- ACCESS Testing this month
- 2nd Grade Cog-AT testing next month
- Updated MS schedule with A/B Fridays for next year
- [2022 SPF \(Final\)](#)
 - John Irwin Award!
- iReady MOY Reading
 - Improvements in all grades (except Grade 6); including a 37% improvement score in Grade 1
- iReady MOY Math
 - Improvements in all grades with a 42% improvement score in Kindergarten

Community Updates

- C2E Spelling Bee Winner: Rebecca Jerison (5th grade)
- ES Valentine Dance Feb. 10
- Battle of the Books
- Chess Tournament

PVA Update

- Colonna Pizza Spirit Night Jan. 25
- Code Ninja Spirit Night Feb. 11
- Next Meeting Feb. 3 at 8:15 am

SAC Update

- Meeting January 20
 - Reviewed safety improvements
 - Developing Spring Community Survey to send end of February
- Next Meeting March 31 at 8:30 am

Business Updates

- New website is live!
- DCSD Annual Site Visit Jan. 13

Facilities Management

- Obtaining quotes for bathroom remodel
- STEM Lab - [Professional Photos](#)
 - Thank you, John Denham!

Safety Update

- New door handles (storeroom function) installed over winter break
- Secured vestibule update
 - City of Parker finally approved permit
 - Install is scheduled for Spring Break (March 13-17)
 - Stop the Bleed staff training Feb. 17

Expansion Update

| | |
|--|--|
| | <ul style="list-style-type: none"> ● Open lot adjacent to turf field - not zoned for school follow-up <ul style="list-style-type: none"> ○ Town is not interested in rezoning ○ Asking \$1.35M for lot ● Working with CIP Strategic Plan Committee on list of needs/wants ● Next step is to get schematic design and then send out for RFPs and construction bids. ● Then, finalize 5-year budget that includes expansion so that we can apply for CSP grant in August and private grants/funding |
| 9. Review Policy <i>Policy Review 2.7</i> <i>Council</i> | MC moves to strike “not fail to” from the policy; JR seconds; all in; motion carries. |
| 10. Review Ends <i>Ends Review 1.1</i> <i>Council</i> | No changes |
| 11. Executive Session per CRS 24-6-402(4)(e) <i>Personnel Matters - Review Staff Survey Results (4.8.1)</i> <i>Council</i> <i>Ms. Dougan</i> | MC moves to enter Executive Session at 6:39pm; JR seconds; all in; motion carries. |
| 12. Adjournment | 7:15pm |

| | |
|---|--|
| Next Meeting Planned Date: | February 21, 2023 |
| Proposed Agenda Items for Future Meetings: | Approval of Schematic Design Proposal |