

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

<b>Governing Council Attendees:</b>	Miles Cortez (MC) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Nathan Ramsey (NR) - Councilperson Sowmaya Makam (SM) - Councilperson Brooke Sugamele (BS) - Councilperson	<b>Date:</b>	March 21, 2023
<b>Secretary:</b>	A. Clarke	<b>Meeting Location:</b>	C2E STEM Lab/ Zoom Call
<b>Meeting Start Time:</b>	6:04 pm	<b>Meeting End Time:</b>	6:45 pm

## Meeting Agenda

Agenda Items	Notes
<b>1. Call to Order</b>	MC calls the meeting to order at 6:04 pm
<b>2. Roll Call</b>	Present members: MC, JR, AD, SM, BS Absent members: NR
<b>3. Approval of Agenda</b> <i>Council</i>	MC moves to approve the agenda; JR seconds the motion; all in; motion carries.
<b>4. Public Comments</b> <i>Public comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes</i> <i>All public comments will be recorded</i>	No public comments
<b>5. Consent Agenda - Any Board Member may request item(s) be pulled from the Consent Agenda for further discussion (Motion/All in)</b> <i>Council</i> 1. <i>Meeting Minutes</i> a. <i>Minutes of 2/21/2023 Regular Meeting</i> 2. <i>Management Limitations - Monitoring Reports (Policy 3.4)</i> a. <i>Internal reports 1.0, 2.1, 2.2</i>	MC moves to approve the Consent Agenda; JR seconds the motion; all in; motion carries.
<b>6. End of Council Planning</b> <i>Council</i>	With the loss of 4 council members by the end of the school year (AK, NR, JR, BS), there are 4 parents that are interested in joining the council. Some have already attended 2 governing council meetings. Since there are not more interested parties, an election will not be held.

## 7. 'State of the School'; School Business, General Information and marketing Media Overview

*Ms. Dougan*

### Personnel Updates

- **Raise proposal for next year:**
  - 3% raises for all returning staff
- **Retention bonuses proposal:**
  - \$2000 for each full-time licensed position paid in September (matches DCSD's plan)
  - \$1000 for each full-time non-licensed position
  - \$500 for each part-time position
  - Pay all in September - staff will sign an agreement that will require repayment of stipend if they leave prior to January 1.
    - Bill approved adding following to employee agreements: Staff who end employment any time prior to their last scheduled workday in December 2023 may be subject to repayment of any retention pay.

### Academic Updates

- **New MS Electives for Next Year:**
  - Web Development
  - App Lab Design
  - Career Tech Engineering
  - Sports History
  - Math Masters
  - Anatomy
  - Adv. Spanish (2/3/4)
  - Mixed Media (Art)
- ALL Elementary Math in AM
- CMAS Starts 3/27
- 3rd Grade Field trip to DMNS - 3/10
- MS Field Trip to Arvada Town Center - 3/30
- 5th Grade Ameritowne Field Trip - 4/7

### Community Updates

- **Spring Concert**
  - School concert coming up!
- 8th Grade Lock-In was a great success
- Girls Soccer Team back this year
- Girls on the Run back this semester
- Used Shoe Drive (StuCo)
- Quarterly Awards Assembly - 3/23
- Parent/Teacher Conferences - 3/24
- C2E Chess Tournament - 4/8

### PVA Update

- Staff meeting scheduled for 3/22 to go over teacher time, classroom baskets, etc. for Spring Fundraiser
- Community Canvas Nights - 3/28, 3/29, 3/30
- Next Meeting - 4/7

	<p><b>SAC Update</b></p> <ul style="list-style-type: none"> <li>• Next Meeting - 3/31 <ul style="list-style-type: none"> <li>○ Review community survey results</li> <li>○ Look at grading policy in Specials</li> </ul> </li> </ul> <p><b>Business Updates</b></p> <ul style="list-style-type: none"> <li>• CBI Audit found us “compliant” <ul style="list-style-type: none"> <li>○ Next audit will be in 3 years.</li> </ul> </li> </ul> <p><b>Facilities Management</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Click here</a> for C2E’s Master Capital Plan</li> </ul> <p><b>Safety Update</b></p> <ul style="list-style-type: none"> <li>• Secured Lobby Update</li> <li>• Lockdown Drill with Law Enforcement/DCSD - 3/21</li> </ul> <p><b>Expansion Update</b></p> <ul style="list-style-type: none"> <li>• G&amp;G has begun feasibility study - more info coming soon!</li> </ul>
<p><b>8. Bylaws Review</b>  <i>Articles XII, XIII</i>  <i>Council</i></p>	<p>MC moved to approve the updated Articles as follows:</p> <ul style="list-style-type: none"> <li>• Article XII changes: removed “current and future”; added “Board of Education” after “Douglas County School District”; changed “Board governing policies” to “Policies adopted by the Governing Council of C2E”</li> <li>• Article XIII changes: removed “or to another state or local governmental entity or instrumentality thereof”</li> </ul> <p>JR seconds the motion; all in; motion carries.</p>
<p><b>9. Adjournment</b></p>	<p>MC moves to adjourn the meeting at 6:45 pm; JR seconds the motion; all in; motion carries.</p>

Next Meeting Planned Date:	Tuesday April 18, 2023
Proposed Agenda Items for Future Meetings:	