

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

<b>Governing Council Attendees:</b>	Alec Lee (AL) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Kimberly Hubbs (KH) - Councilperson Amy Kozleski (AK)- Councilperson Shannon Thomas (ST) - Councilperson	<b>Date:</b>	April 16, 2016
<b>Secretary:</b>	A. Clarke	<b>Meeting Location:</b>	C2E Conference Room
<b>Meeting Start Time:</b>	6:03 pm	<b>Meeting End Time:</b>	

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	AL calls the meeting to order at 6:03 pm
2. Roll Call	Present members:AL, JR AD, ST Absent members: KH, AL
3. Approval of Agenda	JR moves to approve the agenda; ST 2nds the motion; all in; motion carries.
4. Public Comments	No public comments
5. Approval of Minutes - March 26, 2019 minutes	ST moves to approve the March 26, 2019 minutes; AD 2nds the motion; all in; motion carries
6. Alliance of Douglas County Charter School	Tabled until next month.
7. Approve Preliminary Budget	JR moves to approve the preliminary budget; AD 2nds the motion; all in; motion carries.
8. Consent Agenda	Contract renewals to be signed.
9. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) - Internal Reports 2.6 and 2.8	JR moves to approve Internal Reports 2.6 and 2.8; AD 2nds the motion; all in; motion carries.
10. School Business	- Actively interviewing new applicants for positions in Music, 1st and 5th grades. - We are getting close to finishing CMAS Testing - On Monday, there was a meeting of Charter School leaders, regarding stream-lining the renewal process



11. Elect New Officers	<ul style="list-style-type: none"> <li>- ST moves to nominate JR as the next chair; AD 2nds; all in; motion carries.</li> <li>- JR moves to nominate AD as the next vice-chair; ST 2nds; all in; motion carries.</li> <li>- JR moves to nominate ST as the next secretary; AD 2nds; all in; motion carries.</li> </ul>
12. Review Policy - Policy review 2.6, 2.8, 3.2, 4.2	No changes
13. Review Bylaws - Bylaw review X, XI	No changes
14. Executive Session	Council entered Executive Session at 6:59 pm
15. Adjournment	Council exits Executive Session and AL adjourns the meeting at 7:19 pm

Next Meeting Planned Date:	May 21, 2019
Proposed Agenda Items for Future Meetings:	

*schma*  
  
  
