

Challenge to Excellence (C2E) Board of Directors Meeting Minutes

Board of Directors Attendees:	Miles Cortez (MC) - Chair Angela Segura (AS) - Vice Chair Alexander Mnatsakanyan (AM)-Treasurer Tara Butler (TB) - Secretary Sowmaya Makam (SM) - Board Member Tiffany Wagenknecht (TW) - Board Member Sheila Cook (SC) - Board Member	Date:	Aug. 19, 2025
Secretary:	A. Clarke	Meeting Location:	C2E STEM Lab/Zoom
Meeting Start Time:	6:02 pm	Meeting End Time:	8:11 pm

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, AS, AM, TB, SM (via phone 6:02 until 6:26, then attended in person), TW, SC Absent members:
3. Pledge of Allegiance	Board recited the Pledge of Allegiance
4. Approval of the Agenda : (Motion/All-in) <i>Board</i>	MC moves to amend the agenda to include line item 7b regarding the Charter Alliance. AM seconds the motion; all in, motion carries by a count of 7-0 MC moves to approve the agenda, as amended; AS seconds the motion, all in; motion carries by a count of 7-0
5. Consent Agenda - Any Board Member may request item(s) be pulled from the Consent Agenda for further discuss (Motion/All-in) <i>Board</i> 1. Minutes of the 6/17/25 Regular Meeting 2. <i>Monitoring Report 1.0</i>	SC moves to approve the consent agenda; TB seconds the motion; all in; motion carries by a count of 7-0
6. 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

7. Charter School Institute Presentation <i>Ms. Dougan</i> <i>Board</i>	Ryan Marks, Chief of Authorizing and Accountability - Colorado Charter School Institute, presents information regarding who they are, what they do and the ins and outs of working with them.
7b. DougCo Charter Alliance - Extended Term	Getting no response to questions posed to the Alliance. The Board will table this topic until another future meeting.
8. Annual Board Training Discussion <i>Ms. Dougan</i> <i>Board</i>	There are no Board Training sessions that are required right now, but will need to be done before the next Charter renewal.
9. Expansion Update <i>Ms. Dougan</i> <i>Board</i>	• The turf field will need to be replaced this year. It is currently on the plan to be replaced next year, so we will be replacing it one year early. • The site committal was approved and we are waiting for permits to begin the new cafe on the east side of the building. • Streets are being restriped as requested by the Town of Parker for our expansion. • We have a parking short fall - 70 staff members with only 61 parking spots. We are planning to have 8-10 staff members parking out back, on the east side of the building.
10. Review Policy <i>Policy Review 3.4, 4.4, 4.5</i> <i>Board</i>	No changes at this time.
11. Review Ends <i>Review Ends 1.6</i> <i>Board</i>	No changes at this time.
12. Review Bylaws <i>Articles I, II & III</i> <i>Board</i>	The board will forward the bylaws to Carlene Clark for her review and update.

13. “State of the School”; School Business, General Information and Marketing Media Overview

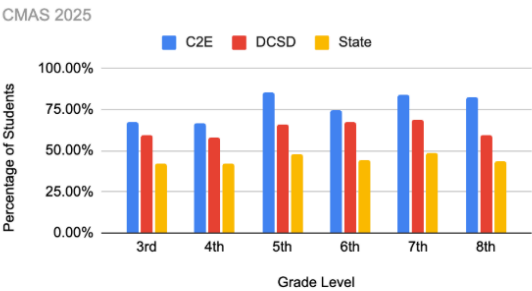
Ms. Dougan

Personnel Updates

- New Staff Orientation took place today
- All staff return tomorrow
- Fully staffed at this time.

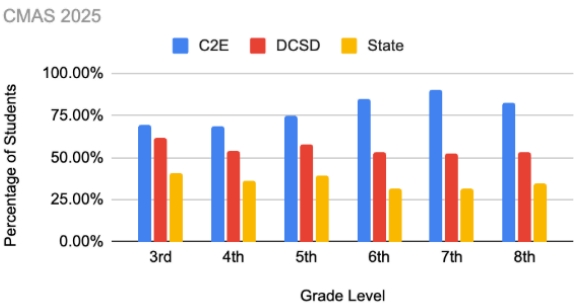
Academic Updates

ELA Met/Exceeded Expectations:



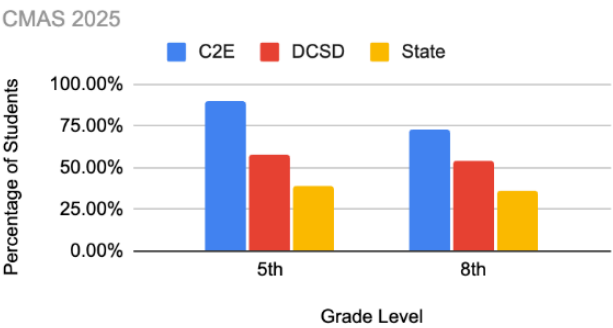
	3rd	4th	5th	6th	7th	8th
C2E	67.30%	66.70%	85.30%	75.00%	83.70%	82.90%
DCSD	59.70%	57.80%	66.20%	67.60%	69.20%	59.60%
State	42.00%	42.00%	48.00%	44.20%	48.80%	43.90%

Math Met/Exceeded Expectations



	3rd	4th	5th	6th	7th	8th
C2E	69.20%	68.80%	75.00%	84.70%	90.70%	82.90%
DCSD	62.10%	54.30%	58.10%	53.10%	52.20%	53.00%
State	41.20%	36.50%	39.10%	31.40%	31.80%	34.70%

Science Met/Exceeded Expectations

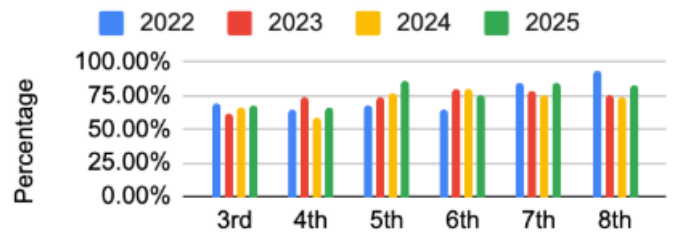


	5th	8th
C2E	89.60%	72.50%
DCSD	58.10%	53.90%
State	39.00%	36.40%

CMAS Results - Historical

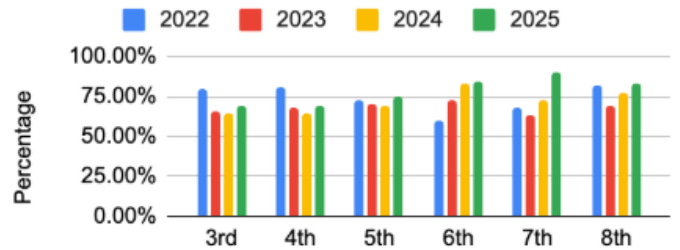
Historical CMAS Data - ELA Met/...

CMAS Results



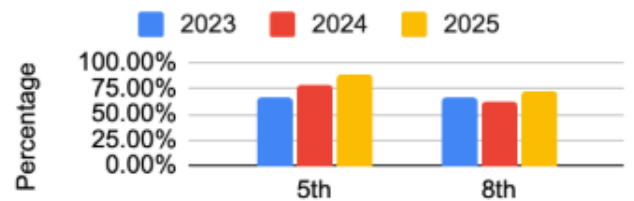
Historical CMAS Data - Math Met/Ex...

CMAS Results



Historical CMAS Data - Scien...

CMAS Results



Summer Facility Updates

- Kinder playground door added for 3rd kinder classroom
- Sinks added to new ES STEM room and 5th grade science room
- Door signs replaced throughout building
- Outdated fluorescent light fixtures replaced with LED
- Staff lounge updates:
 - New fridge, microwave, coffee maker, toaster oven and faucet

Community Updates

- Meet the Teacher: Aug. 26th 1:00-3:00 pm
- BoY i-Ready Testing: 1st week of school
 - Reading and Math assignments for 1st-5th will take place after testing
- Picture Day: Sept. 3rd
- Back to School Night: Sept. 4th 5:00-6:00 pm
- Staff PD Day: Sept. 19th
- Mammoth March: Oct. 9th
- Current after school activities:
 - Spanish Club
 - Chess Club

	○ Tumbling Club ○ Girls Persist ○ Girls Volleyball ○ Boys Soccer
14. Schedule next meeting/Items for next meeting <i>Board</i>	Tuesday, September 16, 2025
15. Executive Session (Motion/All in) <i>C.R.S. § 24-6-402(4) Personnel Matters</i>	MC moves to enter Executive Session at 8:05 pm; AM seconds the motion; all in; motion carries by a count of 7-0 Board exits Executive Session at 8:09 pm; MC moves to approve additional discretionary bonus for Executive Director equal to 5% of the fundraising/grant funds raised above \$200,000 in FY25; TB seconds; all in; motion carries by a count of 7-0.
16. Adjournment	MC moves to adjourn the meeting at 8:11 pm; AS seconds the motion; all in, motion carries by a count of 7-0

Next Meeting Planned Date:	Tuesday, September 16, 2025
Proposed Agenda Items for Future Meetings:	