



## **Meeting Minutes**

### **Challenge to Excellence Charter School**

**Governing Council – Regular Meeting**  
**Monday, January 8<sup>th</sup>, 2007**

**Call to Order 6:03 P.M.**

Roll Call: JD Nash, Lilly Williams, Carla Little, Paulette Gleason, Lou Anne Woodward, Mrs. Tallakson: Julia Cooper absent excused

Council approves the Agenda.

**Minutes** approved with noted change of “Know to no”.

Council unanimously approves the Minutes from December 11th, 2006 with the noted grammatical change of “Know to no”.

#### **Public Comments**

Lou Ann Woodward asked that the lunch personnel wear hair nets and gloves.

Carla Little asked about Lou Dilts’ replacement. Mrs. Tallakson shared that Mr. Dilts is involved in finding the replacement and has sat in on all the interviews. Time and circumstances permitting Mr. Dilts will mentor and train his replacement. Similarly, Mr. Dilts is hoping to be in school once a week if he is able. Six interviews have been scheduled so far and the Job has been posted a second time in hopes of receiving additional strong candidates.

Lilly Williams expressed a concern with changing the dress code policy. She supported keeping it as is and shared that the consistency allowed parents to hand clothing down from one student to another.

#### **Monitoring Reports**

Leslie Tallakson

As Presented:

Mrs. Tallakson expressed to us that there has been a slight delay due to scheduling conflicts with Jin Hyatt and thus his review and feedback of the reports has been delayed. As a result the ‘tracking changes/comments’ are shown from the MS Word document in the current reports. Mrs. Tallakson assured the Council that as we move forward with Policy Governance model and associated reports that these clerical items we be cleaned up. She requested patience with the process as these reports are a work in progress.

Mrs. Tallakson spoke on her current plan for “Emergency Executive [Director] Succession. The original plan had both the Assistant Principal and the Business Manager listed as taking over assigned duties. This was a concern to Jim Hyatt (RE: prior comments on having only a single individual accountable for any task) so in agreement with this concern Mrs. Tallakson has placed the full responsibility into the hands of the Assistant Principal. This assigned responsibility will remain for the intersession and until such time as a permanent solution is employed.



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**Consent Agenda** - Lilly reviewed receipts and signed off of school credit card payments

#### Committee Reports

- **Bond / Refinancing** Carla Little  
Nothing new to report at this time as the S&P folks have us scheduled for a later date. This scheduling was anticipated. The continuation of the existing Letter of Credit has been approved for an additional year.
- **Re-Charter** on behalf of Julia Cooper  
A Complete Charter Application has been submitted to the Douglas County School District. The DCSD has confirmed receipt. It is recommended the C2E Governing Council Chair Person (Mrs. Lilly Williams) and JD Nash attend any meetings with Dick Bump (DCSD Legal Council) and Jim Christianson (DCSD Superintendent) and his staff to address any questions our comments.
- **Linkage with the Owners/Newsletter** Lou Ann Woodward  
Lou Ann recommended that the newsletter be limited to four pages. She accepted the suggestion that we edit out any Council Bio's. Lilly Williams accepted the assignment to contact Julia Cooper to review her submission. JD agreed to send the Council Photo that was chosen on to Lilly Williams and Lou Ann Woodward for inclusion in the Newsletter.

**Lou Ann Woodward moves to enter Executive Session at 7:45 to discuss personnel. Motion was seconded by JD Nash, motion carries.** In accordance with State Law the Executive Session has been recorded on audio tape.

**Paulette Gleason moves to adjourn Executive Session at 9:17. Motion was seconded by Lilly Williams, motion carries.**

**Lilly Williams moves to adjourn the regular meeting at 9:25 p.m. Motion is seconded by Paulette Gleason, motion carries.**