



## Meeting Minutes Challenge to Excellence Charter School

**Governing Council – Regular Meeting  
Monday, February 12<sup>th</sup>, 2007**

**Call to Order 6:08 P.M.**

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

**JD Nash moves to approve the Agenda, Second by Carla Little; Motion Carries**

**Minutes** approved with noted change that Jim Hyatt's name was misspelled – the 'n' was corrected to an 'm'.

### **Public Comments**

Steve Perkins – 10730 Flaggler Drive Parker Co 80134 – Expressed Concerns with Kindergarten and asked Council for big picture view of where the school is headed. Mr. Perkins started that he liked the Kindergarten program 2 years ago but this year he feels it is not up to par. Additionally he stated that he feels his children are not being challenged. He posed the following questions:

- What do we offer above public schools?
- How does the school evaluate itself?
- How do we feel it's performing?
- Do we interact with other Charter Schools for comparison and support?
- Has read through recent revised policy manual – he says it is very general – too general.
- Feels the K program is not as academically centered as before.

### **Monitoring Reports**

Leslie Tallakson

Financial Condition and Activities (monthly)

- Council has no specific questions regarding the report presented.

General Executive Constraint (due on Feb.)

Financial Planning / Budgeting (quarterly)

- Carla wanted to confirm the published budget surplus number – it is correct.

Emergency Executive Succession

- Leslie outlined her changes from this report from last.

Additionally Mrs. Tallakson stated that our Legal Council has not yet sent out the letters; requested by the Council, regarding Contracts, financial and legal concerns.

**Paulette Gleason moves to accept the Monitoring reports as presented. The motion was seconded by Julia Cooper, motion carries.**

**Consent Agenda - Lilly Williams signed employee contracts and reviewed bank statements.**



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**JD Nash moves to approve the Consent Agenda. The motion was seconded by Julia Cooper, motion carries.**

#### Committee Reports

- SAC/DAC Paulette Gleason  
Discussions focused on whether or not Charters need a SAC  
JD suggested that we discuss this with the DCSD during our Re-charter meetings.
  
- Re-Charter Julia Cooper  
C2E has scheduled meetings with the DCSD to be held at C2E on the following dates.
  - Tues. Feb. 20<sup>th</sup>
  - Wed. March 14<sup>th</sup>
  
- Linkage with the Owners/Newsletter Lou Ann Woodward  
Newsletter was sent out and seems to have been well received

Open discussion on the Governance process. Preparations for the upcoming Council Election and an Exit Interview/Questionnaire were the issues discussed. Julia Cooper volunteered to write a draft questionnaire for future Council review and comment.

**JD Nash moves to adjourn the regular meeting at 8:15 p.m. Motion is seconded by Paulette Gleason, motion carries.**