



## **Meeting Minutes**

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

**Governing Council – Special Meeting**  
**Wednesday, February 21<sup>st</sup>, 2007**

**Call to Order 6:10 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**

**General Discussion:**

JD Nash provided a general overview of the legal requirements behind an executive session. In general an Executive Session can only be held to protect the rights and privacy of an individual(s) or corporation(s) doing business with the school. Discussing items in Executive Session as an effort to protect the reputation of the School and/or the Council is not permissible.

The Council discussed its role in addressing parent concerns – particularly those brought up during public comment.

The Administration provided an update regarding the parents concerns addressed during the Public Comment at the last meeting. Mrs. Tallakson clarified that the Kindergarten program has not changed under her direction – that all changes took place prior to her assuming control over the operations of the school.

The Council drafted a generic letter of response to go out to parents whose concerns are operational in nature and thus can not be addressed by the Council per the By-laws of the school.

Julia Cooper provided a brief update on the status of the schools Charter – per the recent meeting with the Douglas County School Board.

**JD Nash moves to adjourn the special meeting at 7:30 p.m. Motion is seconded by Lilly Williams, motion carries.**