

Meeting Minutes
Challenge to Excellence Charter School
May 29, 2007

Call to order: 3:35pm Julia 2nd JD, motion carries.

Roll call: JD, Julia, Paulette, Carla, Lou Ann
Lily, excused absence

Approval of the agenda: Julia moves to approve the agenda 2nd Paulette, motion carries.

Julia moves to enter into executive session at 3:37pm 2nd Carla motion carries.

JD moves to exit executive session at 5:23pm 2nd Julia motion carries.

JD moves to recognize Linda Parker as interim director as of May 29, 2007 until such time as a permanent director is in place. 2nd Paulette motion carries.

JD moves that Linda Parker post the job description for director on the Douglas County website by May 31, 2007 only changing the wording that says “salary is comparable to other DC schools” to “salary is comparable to other DC charter schools”. 2nd JD motion carries.

Julia moves to change Leslie Tallakson’s name to Linda Parker’s name on documents required for check signing as requested by the bank. 2nd JD motion carries

Julia moves that Linda Parker contact and negotiate with Kelly Gottschalk concerning a budget training session on July 11th or 12th at 6:00pm. JD 2nd motion carries.

Julia moves to approve the '07-'08 adopted budget to present to district. 2nd JD motion carries.

JD moves to change the reference of CEO/Principal in policy 3.0 to read Director and all subsequent documents. 2nd Paulette motion carries.

Julia moves to send a parent informational letter regarding a Director change via the US postal service by June 1, 2007. 2nd JD motion carries.

Paulette moves to create a Governing Council committee (JD and Carla) to search for a new C2E Director for the '07-'08 school year and beyond, reporting all findings to the council. 2nd JD motion carries.

Julia moves to adjourn at 8:10pm. 2nd JD motion carries.