

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Special Meeting
Thursday, July 19th, 2007

Call to Order 6:06 P.M.

Roll Call: Lily Williams, Carla Little, Paulette Gleason, Lou Ann Woodward
Excused absence: Julia Cooper, JD Nash

Lily Williams moves to approve the Agenda, Second by Carla Little: motion carries.

Lily moves to enter into executive session to discuss personnel @ 6:08 P.M. Second by Paulette, motion carries.

Lily moves to exit executive session @ 6:18 P.M. Second by Paulette, motion carries.

Mary Campbell, Lisa Sams, Erin DiGeorge(absent) join council to discuss principal search. (Policy 4.7)

Lily moves to enter into executive session to discuss principal @ 6:35P.M. Second by Lou Ann, motion carries. (Policy 3.4)

Carla moves to exit executive session @ 7:31P.M. Second by Paulette, motion carries.

Lily moves to enter into executive session to discuss personnel and principal @ 8:40P.M. Second by Carla, motion carries. (Policy 3.4)

Lily moves to exit executive session @ 8:54P.M. Second by Carla, motion carries.

Lily moves to offer Steve Sanchez a revised contract for the 2007-08 school year. Second by Carla, motion carries. (Policy 4.2)

Carla moves to grant Lily authority to write staff and parent memo regarding the hiring of the new principal Steve Sanchez. Second by Paulette, motion carries. (Policy 4.2)

Paulette moves to adjourn the meeting @ 8:58P.M. Second by Lily, motion carries.