

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Special Meeting
Wednesday, July 25th,2007

Call to Order 6:35 P.M.

Roll Call: JD Nash, Lou Ann Woodward, Paulette Gleason, Carla Little, Julia Cooper
Excused absence: Lily Williams (joined the meeting by phone)

Julia moves to amend the agenda to include Qwest contract presented by Linda Parker.
Second by Paulette: motion carries.

JD moves to accept the proposal to contract with Qwest for the T1 lines for the contract amount carried in the current budget. Second by Lou Ann: motion carries (Policy 2.3.1B)

Julia moves to enter into executive session to discuss principal and personnel @ 6:52 P.M. Second by JD: motion carries. (Policy 3.4)

Julia moves to exit executive session @ 8:02 P.M. Second by Carla: motion carries.

Julia moves to have Linda Parker continue to serve as Interim Principal. Second by Paulette: motion carries. (Policy 2.7)

Julia moves to pay Linda Parker a bonus, not to exceed 8.3% of her current salary, for continuing to serve as Interim Principal. Second by Carla: motion carries. (Policy 4.8.3A)

JD moves to adjourn the meeting @ 8:32 P.M. Second by Paulette: motion carries.