

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, August 13th, 2007

Call to Order @ 6:05P.M.

Roll Call: Lily Williams, Julia Cooper, Lou Ann Woodard, Paulette Gleason, JD Nash
Carla Little-excused absence

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

JD moves to approve the consent agenda containing a personnel contract. Paulette 2nd,
motion carries. (Policy 4.2)

Public comment: Dan McVaugh 17551 E. Dewberry Circle Parker, CO 80134
720-851-3017

Kimberly Hubbs 12868 S. Silver Plume Parker, CO 80134
303-840-7106

Dan McVaugh expressed: Communication needs more organizational structure
Website is down
Confusion at the ice cream social on meeting the teachers
Too much talking going on that you can't hear in the gym
Status on the principal "What is it?"

Kimberly Hubbs expressed no concerns with the school and would like to come to the meetings and learn about the council and their role at C2E. Clay (her husband) will help Byron Ferguson with the website. Kimberly also had some ideas regarding carpool. She felt that the energy level at C2E was high at the ice cream social and the first day of school.

Julia moves to approve the amended Policy 4.7 on the July 9, 2007 meeting minutes. 2nd JD, motion carries.

Julia moves to approve the July 19, 2007 meeting minutes. 2nd JD, motion carries.

Lily moves to approve the July 25, 2007 meeting minutes. 2nd Julia, motion carries.

Paulette moves to approve the Financial Condition and Activities (monthly). 2nd Lou Ann, motion carries. (Policy 2.3)

Julia moves to approve the Financial Planning/Budgeting (quarterly). 2nd Paulette, motion carries. (Policy 2.5)

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Paulette moves to approve the 2007-2008 Fiscal Budget with full principal salary. 2nd Julia, motion carries. (Policy 2.5)

Lou Ann moves to approve the Owner Linkage Committee-timeline changing “sent in home folder” to “Email Blast”. 2nd Julia, motion carries. (Policy 4.2)

Policy 2.5 Financial planning/Budgeting-no change

Policy 2.2 Treatment of Volunteers-PTO & Volunteer requirements
The following policies were written:

1.7 Stakeholders support the Challenge to Excellence Charter School via:

1.7.1 Twenty volunteer hours per family per year and/or

1.7.2 A monetary donation minimum of \$10.00/hour

JD moves to adopt policy revisions for Policy 1.7 Paulette 2nd, motion carries.

Policy 4.5 Council Member’s Code of Conduct- no change

Paulette moves to enter into executive session to discuss personnel @ 8:35 P.M. 2nd Lily, motion carries. (Policy 3.4)

Lily moves to exit executive session @ 9:07 P.M. 2nd Julia, motion carries.

Julia moves to have Linda Parker continue as Interim Director with complete authority for at least six months. 2nd Paulette, motion carries. (Policy 2.7)

JD moves to adjourn @ 9:35 P.M. 2nd Paulette, motion carries.