

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, September 10, 2007

Call to Order- 6:02 P.M.

Roll Call- Julia Cooper, Paulette Gleason, Lou Ann Woodward, JD Nash
Lily Williams- excused absence

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

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

Public Comments were as follows:

Nickole Owens of 18532 E. Harvard Place Aurora, CO 80012; commented that she was interested in what the Council does. She also thought it important and useful to have dates on all kindergarten work.

Matthew and Stacie Sands of 10055 Carnelian Place Parker, CO 80134; commented that they were pleased with the communication efforts of the school. They also asked about the status of the interim principal.

Craig Klulos of 11580 Coeur d' Algne Drive Parker, CO 80138; stated he was interested in the open positions on the Governing Council and wanted to know the requirements.

Julia moves to approve the August 13, 2007 meeting minutes, 2nd Lou Ann motion carries.

Julia moves to approve the Financial Condition and Activities (monthly) Monitoring Reports, 2nd JD motion carries. (Policy 2.3)

September 10, 2007
Governing Council Meeting Minutes

Julia moves to fill the two non-occupied Governing Council member positions by the 2009 election, Paulette 2nd motion carries. (Policy 4.9)

JD moves to adopt Policy 4.5.6 which states:

Nuclear family members shall not have more than one family member serving as a voting member of more than one committee, commission, or council. 2nd Lou Ann motion carries.

Julia moves to remove the wording of Bylaw section 2 of the Challenge to Excellence Charter School which states: [however, a spouse of a Council member may be a committee chair or member of a committee at the same time] 2nd JD motion carries.

Julia moves to adjourn @ 7:50 P.M. JD 2nd motion carries.