

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Monday, October 8, 2007

Call to Order- 6:11 P.M.

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

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

Linda Parker reports that there are no consent agenda items.

Public Comments were as follows:

JD Nash of 9841 E. Inspiration Dr. Parker, CO 80138; commented that at the 6th grade math meeting Mr. Pallas was treated poorly by the parents who attended. As a parent and council member Mr. Nash shared this with Mr. Pallas through a letter.

Julia Cooper of 12845 Leesburg Rd. Parker, CO 80134; commented that a letter should be composed to parents requesting volunteers. Julia also suggested that the Thursday folder has too many attachments and could it be condensed to one attachment if possible. Julia would like to see parent portal sign up at the 2008 registration table.

JD moves to approve the September 10, 2007 minutes as amended. Paulette 2nd, motion carries.

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

Julia moves to approve the Financial Planning and Budgeting Monitoring Reports, JD 2nd, motion carries. (Policy 2.5)

Policy Review and Discussion:

Policy 3.4 Monitoring CEO Performance- no change.

Policy 4.9 Council Size, Nomination, Election, & Term Limits-
no change

Paulette reports that the SAC and PVA committee meetings were successful.

Julia moves to enter into Executive Session to discuss personnel @ 9:10 P.M. Lou Ann 2nd, motion carries. (Policy 3.4)

Julia moves to exit Executive Session @ 10:37 P.M. Paulette 2nd, motion carries.

JD moves to adjourn @ 10:38 P.M. 2nd Julia, motion carries.