

Meeting Minutes
Challenge to Excellence Charter School

Governing Council –Regular Meeting
Monday, November 12, 2007

Call to Order- 6:05 P.M.

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

Julia moves to amend the agenda to add Policy 2.5 to Linda Parker's monitoring report and postpone Policy 2.4 until December 10, 2007.

Public Comments were as follows:

Nickole Owens of Parker, CO voiced her concern regarding the fence around the upper grades playground not being secure. She also noticed that children could go outside the gate that encloses the patio outside the lunchroom.

John Teska of Parker, CO voiced his interest of serving on the Governing Council at Challenge to Excellence Charter School. A Statement of Intent to Run was given to the Council.

Kathleen Harris of Parker, CO voiced her interest of serving on the Governing Council at Challenge to Excellence Charter School. A Statement of Intent to Run was given to the Council.

Denise and Chip Scott spoke to the council regarding issues with ISS and nutrition concerns.

Julia moves to approve the October 8, 2007 meeting minutes. Paulette 2nd, motion carries.

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

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

JD moves to allow Julia to amend the April 2006 meeting minutes by removing the names and information of the students who chose to comment publicly. Paulette 2nd, motion carries.

Paulette reports that the surveys will be distributed Wednesday, November 14, 2007 and returned no later than November 27, 2007.

Paulette attended/reported on the DAC Fall Convention. The information will also be shared with SAC.

The Ownership Linkage Committee prepared/presented Dec-Feb Timeline which will be distributed by E-mail Blast in November. (Policy 4.8(2a))

Policy Review and Discussion:

Policy 3.4 Monitoring CEO Performance- no change.

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

Julia moves to appoint John Teska & Kathleen Harris to fill the two vacant positions on the Governing Council at Challenge to Excellence Charter School. JD 2nd, motion carries.

JD moves to enter into Executive Session @ 9:24 P.M. Lily 2nd, motion carries.

JD moves to exit Executive Session @ 10:35 P.M. Lily 2nd, motion carries.

JD moves to adjourn @ 10:36 P.M. Lily 2nd, motion carries.