

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Monday, December 10, 2007

Call to Order-6:00pm

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

Lily moves to approve the agenda. Julia 2<sup>nd</sup>, motion carries.

Lou Ann moves to amend the November 12, 2007 minutes to add the Scott family name and information. JD 2<sup>nd</sup>, motion carries.

Kathleen Harris and John Teska are sworn in to be new members of the Challenge to Excellence Charter School Governing Board.

Julia moves to approve the Asset Protection Monitoring Reports, Paulette 2<sup>nd</sup>, motion carries. (policy 2.4)

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

JD moves to amend agenda to add Policy 2.1 and Policy 2.2 under monitoring reports. Julia 2<sup>nd</sup>, motion carries.

Linda Parker reports that she replied to the Scott family.

Paulette reports that the staff survey results are in and calculated.

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Policy Review and Discussion:

Policy 2.1 Treatment of Students/Public-no change

Policy 2.2 Treatment of Staff/Volunteers-no change

Policy 2.3 Financial Conditions & Activities-no change

Julia made a motion to enter into Executive Session to discuss personnel at 9:05pm; JD seconds (Policy 3.4)

Julia made a motion to exit Executive Session @ 10:00pm, JD seconds

Julia Cooper made a motion for Linda Hermance Parker to fill the Permanent Director's position of C2E through the school year 2007-2008. JD seconds. Motion passes (Policy 3.4)

Julia Cooper made a motion for Linda Hermance Parker to fill the Permanent Director's position for the school year 2008-2009 with her salary to be reviewed in the spring. Paulette seconds. Motion passes

Julia made a motion for the meeting to adjourn at 10:15pm. JD seconds Motion passes