

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday February 11, 2008

Call to Order-6:04 P.M.

Roll Call-Julia Cooper, Paulette Gleason, Kathleen Harris, John Teska, Lily Williams, Lou Ann Woodward, JD Nash –excused absence

Julia moves to approve the agenda by moving personnel from Consent Agenda to Executive Session, Lily 2nd, motion carries.

Public Comments were as follows:

John Gold 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. He also expressed his appreciation for the new website.

Brandon Warren 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.

Julia moves to approve the December 10, 2007 meeting minutes, Paulette 2nd, motion carries.

Kathleen moves to approve the January 14, 2008 meeting minutes, Paulette 2nd, motion carries.

Paulette moves to approve the Governance Process revised agenda plan for 2008, Kathleen 2nd, motion carries.

Paulette reports that the council will set dates for end of year and beginning of next year Owner's Meeting/ Council Timeline.

The Dress Code Committee reported to the Council and discussed with the Warren family to stay compliant with the dress code.

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Julia moves to approve the General Executive Constraint (Policy 2.0) Monitoring Reports, Paulette 2nd, motion carries.

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

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

Policy Review and Discussion:

Policy 2.0 – no change

Policy 2.5 – no change

Policy 2.8 – no change

Lily moves to enter into Executive Session @ 8:55 P.M. Kathleen 2nd, motion carries.

Lily moves to exit Executive Session @ 9:00 P.M. Julia 2nd, motion carries.

Lou Ann moves to adjourn @ 9:02 P.M. Kathleen 2nd, motion carries.