

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday March 10, 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

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

Public Comments were as follows:

Carron Maclean of Parker, CO voiced that she was the final remaining founder of C2E. She wanted to stress that Policy Governance was the reason Douglas County gave C2E the charter. The charter has not changed since the beginning.

Luke Woodward of Parker, CO is an 8th grader at C2E and also a Boy Scout. He attended the council meeting as a requirement for his communications merit badge.

Scott Powers of Aurora, CO attended the meeting to turn in his intent to run for the C2E Governing Board. He was interviewed by the current Governing Board of C2E.

John Gold of Parker, CO was interviewed by the current Governing Board of C2E.

Brandon Warren of Parker, CO was interviewed by the current Governing Board of C2E.

Paulette moves to approve the February 11, 2008 meeting minutes, Julia 2nd, motion carries.

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Lily moves to appoint JD Nash as President of the C2E Building Corporation, Paulette 2nd, motion carries.

Julia Cooper makes a motion to accept Financial Condition and Activities Monitoring Report as is, Kathy 2nd, motion carries.(Policy 2.3)

Lily Williams officially nominates Julia Cooper for Governing Council Chair and Paulette Gleason for Vice Chair for the April ballot, John 2nd, motion carries. (Policy 4.9)

Julia nominates Lou Ann Woodward for the position of Secretary and John Teska for the position of Financial Officer for the April ballot, Paulette 2nd, motion carries. (Policy 4.9)

Policy Review and Discussion:
Policy 1.0 – no change

Julia makes a motion to adjourn@10:13 P.M., Lily 2nd, motion carries.