

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday April 14, 2008

Call to Order-6:03 P.M.

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

Julia moves to amend the agenda by changing March 14, 2008 to April 14, 2008 and adding Policy 2.0.1 to Policy Review and Discussion, John 2nd, motion carries.

Public Comments were as follows:

Stacie Sands of Parker, CO said that she was not aware that the Springboard Aftercare Program will replace the current Aftercare Program at C2E which she is currently satisfied with. She also has concerns regarding a price increase and revenue sharing.

Marie Price of Parker, CO was concerned that Mrs. Stewart would no longer be the aftercare teacher. She does not want to pay the price increase for the extracurricular activities and the fact that she will be charged for aftercare whether her children attend or not in order to hold their spot.

Terese Upton of Parker, CO is concerned that the Springboard Aftercare Program will extend the child's day with too much academics. She would like more options and felt the program was not presented correctly to the existing aftercare parents.

Stacy Curtis of Parker, CO expressed that she was excited about the Springboard Aftercare Program and would utilize the program if it were implemented at C2E

Matthew Sands of Parker, CO voiced his frustration that the current aftercare parents be given a choice whether to participate in the Springboard Aftercare Program or stay with the existing program.

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Paulette moves to approve the March 10, 2008 meeting minutes, Julia 2nd, motion carries.

Lily moves to approve the consent agenda regarding staff contracts, Julia 2nd, motion carries.

Julia reports that there were about 200 votes from the public and 97% of the staff participated in the elections. Congratulations to Scott Powers, Brandon Warren, and Lou Ann Woodward who were elected to the Challenge to Excellence Governing Board.

Lily moves to accept the resignation of Kathleen Harris, JD 2nd, motion carries.

Paulette reports that Jim Christensen discussed bond funds and Mil Levy for override at the DAC meeting. For more information go to www.dcsd12.org >bond information>Yesterday, Today and Tomorrow.

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

Policy Review and Discussion:

Policy 1.1- no change

Policy 3.0- no change

Policy 3.1- no change

Policy 3.3- no change

Julia moves to rewrite Policy 2.0.1 to read: The Director shall not affect any material change to the school student dress code, student/parent handbook or the staff handbook without prior ratification of the Governing Council. JD 2nd, motion carries.

Lily moves to enter into executive session @ 8:50 P.M., JD 2nd, motion carries.

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Paulette moves to exit executive session @ 9:43 P.M., JD 2nd, motion carries.

JD moves to increase the Director's salary of Challenge to Excellence Charter School to the amount disclosed in executive session to be effective June 1, 2008 and carried through to the end of her existing contract. Julia 2nd, motion carries.

JD moves to adjourn @ 9:52 P.M., Paulette 2nd, motion carries.