

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday May 12, 2008

Call to Order-6:04 P.M.

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

Lou Ann Woodward has an excused absence

Lily moves to amend the agenda by changing JD Nash's presentation to the end of the meeting. Julia seconds, motion passes

Julia motions to approve minutes from April 14th; Paulette seconds, motion passes.

Lily approved consent agenda items.

There were no public comments.

New council members, Scott Powers and Brandon Warren, were sworn in by Lily Williams.

Julia Cooper officially took over as Chair and Paulette Gleason officially took over as Vice Chair.

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 2.3 - no change

Julia Cooper motioned not to approve DCSD's Services Contract until Council is presented with a breakdown of all line items. Scott 2nd, motion carries. (Policy 2.4)

Julia motions to adjourn at 8:34 p.m. Paulette 2nd, motion carries.

Julia Cooper
Lou Ann Woodward
Paulette Gleason
JD Nash