

Meeting Minutes
Challenge to Excellence Charter School

Governing Council –Regular Meeting
Monday, July 14, 2008

Call to Order- 6:05 P.M.

Roll Call- Julia Cooper, Paulette Gleason, Scott Powers, John Teska,
Lou Ann Woodward, Brandon Warren-excused absence

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

Consent agenda: Governing chair Julia Cooper signs staff contract.

Paulette moves to approve the May 12, 2008 meeting minutes. Scott 2nd,
motion carries.

Paulette moves to approve the June 3, 2008 meeting minutes. Julia 2nd,
motion carries

Monitoring Reports:

Julia moves to approve Financial Condition and Activities – Policy
2.3(monthly). Paulette 2nd, motion carries.

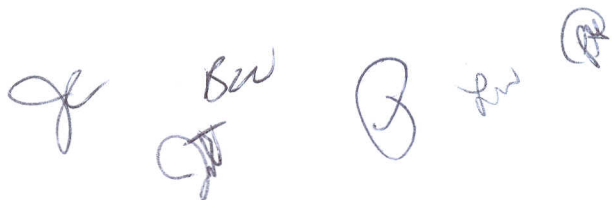
Paulette moves to approve Financial Planning/Budgeting – Policy
2.5(quarterly). John 2nd, motion carries.

Paulette moves to approve Compensation & Benefits – Policy 2.6(quarterly).
John 2nd, motion carries.

School Business:

Linda Parker took the Governing Council of C2E on a tour of the facility to
explain changes in the lunchroom and look at the freshly painted school
including the classrooms.

Board of Education is requiring C2E to give a written interpretation on the
progression of sub-ends in order to meet their ends statement.

Handwritten signatures and initials at the bottom of the page, including a large 'J', 'SCW', 'B', 'LW', and a circled 'PR'.

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Policy Review:

Policy 2.6 Financial Planning/Budgeting (no change)

Policy 3.4 Monitoring CEO (no change)

Policy 2.1 & 2.2 (no change)

Governing Council Training:

Julia Cooper, Chair person, challenged the council to study the Bylaws and Policy of C2E in order to have questions for the all day training session with Jim Hyatt on July 25, 2008.

Julia moves to change the Bylaw Article 6 Section 1 to read:

Regular meetings are scheduled for the third Monday of each month. John 2nd, motion carries.

Julia moves to adjourn @ 8:32 P.M. John 2nd, motion carries.



John Woodard
Julia Cooper
B/K
Pauline Stewart