

Meeting Minutes
Challenge to Excellence Charter School

Governing Council –Regular Meeting
Monday, August 18, 2008

Call to Order- 6:00 P.M.

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

Julia moves to amend the agenda to add Council Timeline presented by
Paulette Gleason after CSAP Achievement Certificate and Executive
Session after Policy Review, 2nd Paulette, motion carries.

Consent agenda: Council chair signs staff contracts.

Public Comments were as follows: JD Nash of Parker, CO asked the council
if they had reviewed his request of recognition for people who have made an
impact on C2E.

Paulette moves to approve the July 14, 2008 meeting minutes. Scott 2nd,
motion carries.

Boy Scout Presentation: John Evans and Rosemary Woodford ask C2E to
continue as a chartering organization which includes access to the building,
the schools' help in building the enrollment of the troop, and to decide who
the charter representative will be.

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).Lou Ann 2nd, motion carries.

The Sept. – Nov. timeline was presented by Paulette Gleason.

J *AGW* *RW*

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Linda Parker presented a slide show of the CSAP Achievements of C2E and the certificate presented by Douglas County School Board.

Policy Review and Discussion:

Policy 4.0 Governance Commitment (no change)

Policy 4.1 Governing Styles & Values (add's director to C2E after inspire)

Policy 4.2 Council Job Products (add 5.A Review and approve modification(s) when necessary to accommodate student growth.)

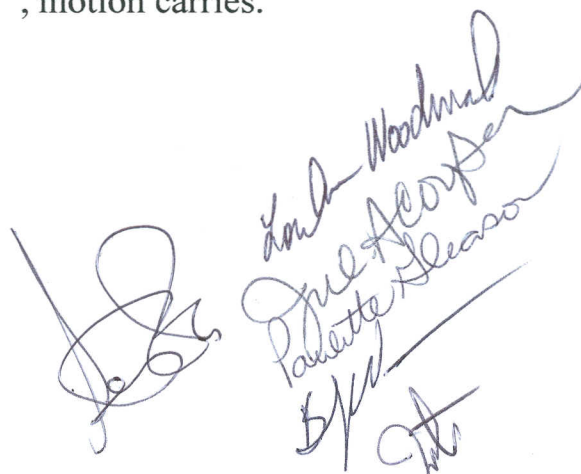
Julia moves to enter into Executive Session at 8:50 P.M. Paulette 2nd, motion carries.

Paulette moves to exit Executive Session at 9:03 P.M. Julia 2nd, motion carries.

John moves to give Linda a dinner certificate in appreciation for CSAP scores and \$500 gift to use at her discretion with the staff. Julia 2nd, motion carries.

Parking Lot issues: The council discussed Parking Lot issues concerning documentation of monitoring reports and linkage.

Paulette moves to adjourn @ 9:55 P.M. Julia 2nd, motion carries.


Linda Woodhead
Paulette Cooper
5/11/08
C.H.