

Meeting Minutes
Challenge to Excellence Charter School

Governing Council – Regular Meeting
Monday, October 27, 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 approve the agenda. Paulette 2nd, motion carries.

There are no Consent Agenda items.

Julia moves to approve the September 15, 2008 meeting minutes. Scott 2nd, motion carries.

Monitoring Reports:

Julia moves to approve Financial Condition and Activities-Policy 2.3 (monthly). Lou Ann 2nd, motion carries.

School Business: The budget and the audit draft were discussed.

Upcoming Meeting Dates:

- November 17, 2008
- December 15, 2008
- January 26, 2009
- February 23, 2009
- March 16, 2009
- April 27, 2009
- May 18, 2009

Handwritten notes and signatures in blue ink, including initials "JW" and "BW", and a circled "8".

Paulette reports information from the DAC Fall Convention to the C2E Governing Council.

Policy Review and Discussion:

Julia moves to change Policy 4.6 Members' Individual Responsibilities from "year" to "academic year".

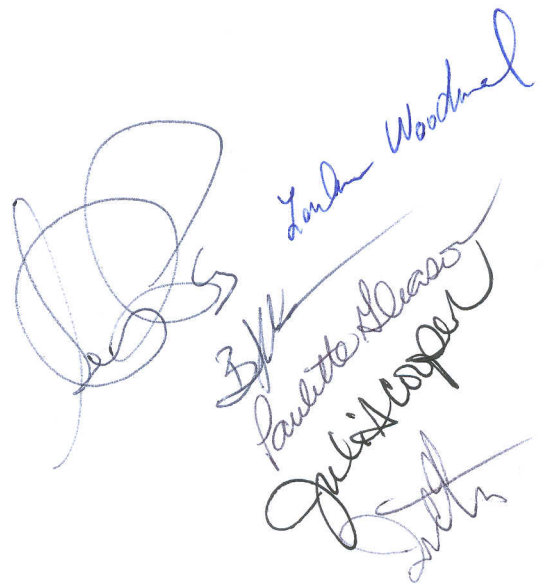
Policy 2.0.1 Dress Code from "ratification of" to "notification to".
2nd Paulette, motion carries.

Ends Policy 1.6- no change

Julia Cooper is in charge of emailing the Building Corporation a compliance letter according to the C2E charter.

Brandon Warren presented a sample of the C2E Owner's Survey to the Council.

Julia moves to adjourn @ 8:33 P.M. Scott 2nd, motion carries.



Handwritten signatures and names in blue ink, including:
- A large, stylized signature on the left.
- "By/for" written vertically.
- "Paulette Pleasor" written diagonally.
- "Julia Cooper" written diagonally below Paulette Pleasor.
- "Scott" written diagonally at the bottom.
- "Linda Woodard" written diagonally at the top right.