

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Monday, November 17, 2008

Call to Order- 6:01 P.M.

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

Julia moves to amend the agenda to include Governing Council Timeline to appear after Policy Review and Discussion. John 2nd, motion carries.

Paulette moves to approve the October 27, 2008 Meeting Minutes. Julia 2nd, motion carries.

Monitoring Reports:

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

Paulette moves to approve Asset Protection- Policy 2.4 (quarterly). Julia 2nd, motion carries.

Paulette moves to approve, with noted changes, Financial Planning & Budgeting- Policy 2.5(quarterly). John 2nd, motion carries.

School Business:

Julia moves to approve the revised 2008-2009 Budget. Paulette 2nd, motion carries.

Policy Review and Discussion:

Policy 4.7 Council Committee Responsibilities- No change

Julia moves to approve Policy 4.8 Council Committee Structure with noted changes. Scott 2nd, motion carries.

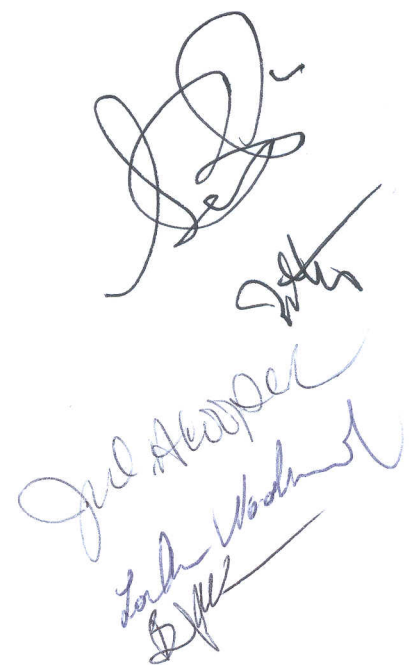
Policy 2.4 Asset Protection- No change

Paulette prepared and shared the Governing Council Timeline to be released in Thursday Folders, November 20, 2008.

JC
JW *AW* *PA*

C2E Owner's Survey- Policy 4.10.1b will be sent to via email blast opening November 20, 2008 and close December 5, 2008.

Julia moves to adjourn @ 8:21 P.M. Paulette 2nd, motion carries.



Handwritten signatures and initials in blue ink, including a large stylized signature at the top, a smaller signature below it, and three lines of text at the bottom: "Joe Hooper", "Zach Woodman", and "B. H.".