

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, December 15, 2008

Call to Order-6:02 P.M.

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

Julia moves to approve the agenda with the addition of the 12-8-08 meeting minutes to be approved by the council. Scott 2nd, motion carries.

Public Comment:

Jen Stewart of Parker, Co. voiced her concern regarding the lunch room discipline procedures. Linda Parker responded directly to the question.

Julia Cooper of Parker, Co. voiced her concern regarding the parking lot lights are not in working order.

Julia moves to approve the 11/17/08 meeting minutes. John 2nd, motion carries.

Julia moves to approve the 12/8/08 meeting minutes. Scott 2nd, motion carries.

Monitoring Reports:

Julia moves to approve the General Executive Constraint-Policy 2.0. Lou Ann 2nd, motion carries.

Julia moves to approve the Treatment of Faculty and Staff-Policy 2.2. Scott 2nd, motion carries.

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

There were no consent agenda items.

[Handwritten initials and signatures]
J
BW
JW
ST

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12/15/08

School Business:

Linda Parker discussed with the council a letter sent out to the sixth grade parents regarding bullying.

Policy Review and Discussion:

Julia moves to approve Policy 4.9 by omitting the word "limit" in the Policy Title. John 2nd, motion carries.

Julia moves to approve Policy 4.10 by omitting A-G in Policy 4.10.2. Scott 2nd, motion carries.

C2e Owner's Survey Results-Policy 4.10.1b

The results posted on the website via link.

Julia moves to adjourn @ 8:15 P.M. Lou Ann 2nd, motion carries.

Julia
John 2nd
Scott 2nd
Lou Ann 2nd