

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council-Regular Meeting  
Monday December 15, 2009

Call to Order-6:14 P.M.

**Roll Call**

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

**Approval of the Agenda**

Julia moves to approve the agenda. Lou Ann 2<sup>nd</sup>, motion carries.

**Approval of the Minutes**

John moves to approve the November 30, 2009 and November 21, 2009 meeting minutes. Brandon 2<sup>nd</sup>, motion carries.

**Management Limitations Monitoring Reports**

Scott moves to approve the General Executive Restraint (Policy 2.0) John 2<sup>nd</sup>, motion carries.

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Lou Ann moves to approve Treatment of Faculty/Staff/Volunteers (Policy 2.2) Brandon 2<sup>nd</sup>, motion carries.

John moves to approve Financial Condition and Activities (Policy 2.3) Brandon 2<sup>nd</sup>, motion carries.

**Policy Review and Discussion**

Council Size/Nomination/Election & Term –Policy 4.9  
(no change)

Governance Investment -Policy 4.10 (no change)

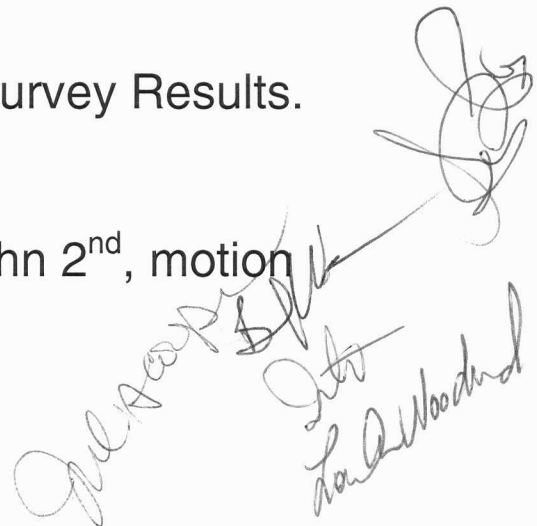
**Executive Session**

Julia moves to enter into executive session @ 8:40 P.M., Brandon 2<sup>nd</sup>, motion carries.

Julia moves to exit executive session @ 9:10 P.M., Lou Ann 2<sup>nd</sup>, motion carries.

Council discusses the Council's Staff Survey Results.  
(Policy 3.4)

Julia moves to adjourn @ 9:31 P.M., John 2<sup>nd</sup>, motion carries.



Handwritten signatures and initials in the bottom right corner of the page, including names like "Julia", "Brandon", and "John".