

Meeting Minutes

Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday September 21, 2009

Call to Order-6:00 P.M.

Roll Call

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

Approval of the Agenda

Paulette moves to approve the agenda as council will table Draft Audit until October 19, 2009 meeting. Scott 2nd, motion carries.

Approval of the Minutes

John moves to approve the August 17, 2009 meeting minutes. Brandon 2nd, motion carries.

Monitoring Reports

Lou Ann moves to approve the Financial Condition and Activities (Policy 2.3) Paulette 2nd, motion carries.

2009-2010 Final Budget

Julia moves to approve the final budget of 2009-2010 with the understanding that fund balance decreases on a yearly basis for the next five years. John 2nd, motion carries.



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School Business & General Information

Linda Parker discussed emergency protocol with the council.

The turf field will be vacuumed and recycled tire material added.

Lou Ann reports on the September 10th PVA meeting to the Council.

Policy Review and Discussion

Agenda Planning-Policy 4.3 (no change)

Chair's Role-Policy 4.4 (no change)

Council Member's Code of Conduct-Policy 4.5 (no change)

Ends-1.4 (no change)

Annual Council Self Evaluation

The Governing Council of C2E performed a self evaluation and discussion. (Policy 4.1.6)

Julia moves to adjourn@ 7:50 P.M. Paulette 2nd, motion carries.

Julia Cooper
Paulette Klean
Bob Woodard
B. Woodard