

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, January 26, 2009

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 amend the agenda by adding, Consent Agenda, after Monitoring Reports. Paulette 2nd, motion carries.

Public Comments: none

Julia moves to approve the December 15, 2008 meeting minutes. John 2nd, motion carries.

Monitoring Reports:

Julia moves to approve Treatment of Students/Public- Policy 2.1. Paulette 2nd, motion carries.

Julia moves to approve Financial Condition and Activities- Policy 2.3. Paulette 2nd, motion carries.

Julia moves to approve Emergency Executive Succession- Policy 2.7. Paulette 2nd, motion carries.

Consent Agenda: Julia Cooper signed a contract.

School Business:

Julia moves to approve the 2009/2010 calendar. Paulette 2nd, motion carries.

Handwritten signatures and initials in blue ink, including a large signature, a smaller signature, and several initials.

Meeting Minutes
Challenge to Excellence Charter School

Paulette attended the DAC/SAC Charter School Forum Agenda meeting on January 21, 2009 at 6:30-8:30.

Policy Review and Discussion:

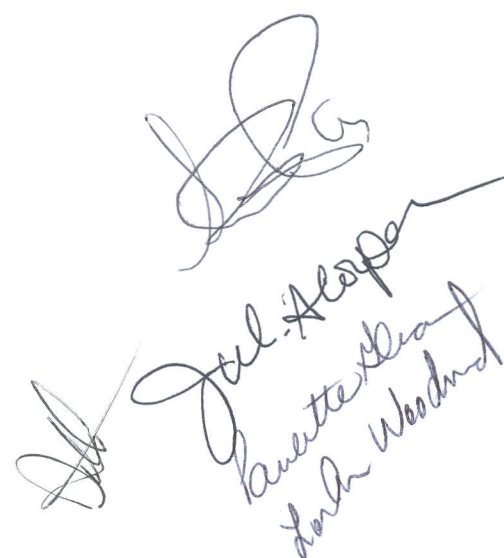
Policy 2.3 Financial Condition and Activities - no change

Policy 2.7 Emergency Executive Succession- no change

Julia moves to amend Policy 4.9.2 to read Council officers will be elected at the February meeting. Council members will be elected at the April meeting. Newly elected council members will be sworn in at the May meeting. Lou Ann 2nd, motion carries.

Julia moves to approve the tentative agenda plan. Paulette 2nd, motion carries.

Julia moves to adjourn @ 9:15 P.M. Scott 2nd, motion carries.


Paul H. Cooper
Paulette Woodard
Scott Woodard