

**Meeting Minutes 2/23/2009**  
**Challenge to Excellence Charter School**

Paulette presented the Council Timeline to the Council.  
Paulette attended DAC Meeting on February 10, 2009 and reported to the Council.

**Monitoring Reports:**

Scott moves to approve Financial Condition and Activities-Policy 2.3. Lou Ann 2<sup>nd</sup>, motion carries.

John moves to approve Financial Planning and Budgeting- Policy 2.5. Scott 2<sup>nd</sup>, motion carries.

**School Business:**

C2E's Renter's Policy is adopted by Douglas County School District.

Julia moves to approve the funds to purchase and install playground equipment for C2E. Paulette 2<sup>nd</sup>, motion carries.

**Policy Review and Discussion:**

Policy 2.0- General Consecutive Restraint-no change

Policy 2.5- Financial Planning and Budgeting-no change

Policy 2.8- Council Awareness and Support-no change

Julia moves to adjourn @ 8:52 P.M. Paulette 2<sup>nd</sup>, motion carries.

Handwritten signatures and initials at the bottom right of the page, including "Julia" and "Paulette".