

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council-Regular Meeting  
Monday, March 16, 2009

Call to Order-6:03 P.M.

**Roll Call**

Julia Cooper, Paulette Gleason, Scott Powers, John Teska,  
Brandon Warren / Lou Ann Woodward had an excused absence

**Approval of Agenda**

Paulette moves to approve the agenda. John 2<sup>nd</sup>, motion carries.

**Public Comment:**

Paulette Gleason of Parker, Co. expressed her concerns that on bad weather/snow days, there should be a little more time allowed for students to get to class without being tardy.

**Approval of the Minutes**

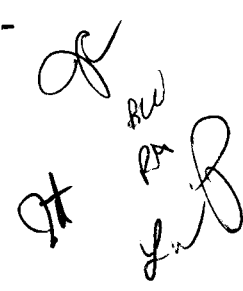
Paulette moves to approve the February 23, 2009 meeting minutes.  
Scott 2<sup>nd</sup>, motion carries.

**Consent Agenda**

Julia signed staff contracts  
Julia signed contract with Swanhorst & Co

**Monitoring Reports**

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



Handwritten signatures and initials in the bottom right corner, including initials 'JC', 'SC', 'PA', and a large signature.

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**School Business**

John moves to approve the Preliminary 2009-2010 budget; Paulette 2<sup>nd</sup>, motion carries.

Julia moves that because of our healthy fund balance; we, the Governing Council, resolve to spend more than our incoming revenue to purchase what is needed for our educational program. Therefore, the Governing Council approves the Capital Reserve Fund Budget for 08/2009 and 09/2010. Paulette 2<sup>nd</sup>, motion carries

✓ **Policy Review and Discussion**

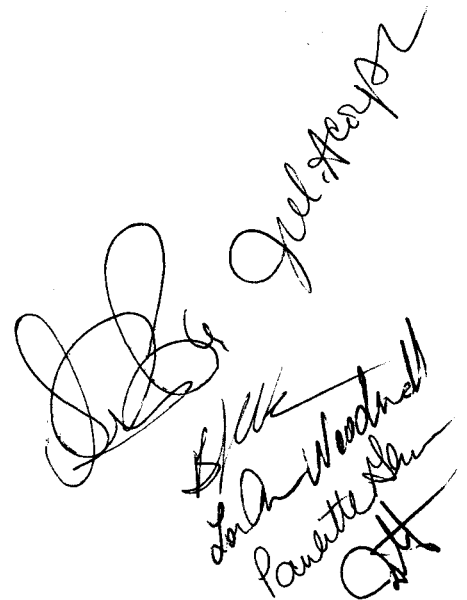
The wording in Policy 1.2.3:

Students *exhibit* respect and knowledge of foreign culture.

Was changed to:

Students *will gain* respect and knowledge of foreign culture.

Julia moves to adjourn @ 7:45 P.M. Paulette 2<sup>nd</sup>, motion carries.



Handwritten signatures and initials, including "Julia Hooper", "John", "Paulette", and "G.H.".