

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council-Regular Meeting  
Monday, April 27, 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 Agenda**

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

**Public Comment**

J D Nash of Parker, CO expressed his appreciation to the council that the Mammoth Event created a sense of community.

**Approval of the Minutes**

Julia moves to approve the March 16, 2009 meeting minutes. Paulette 2<sup>nd</sup>, motion carries.

**Consent Agenda**

Julia signed staff contracts.  
Install of the playground equipment is delayed because of the weather.

**Monitoring Reports**

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

John moves to approve the Council Awareness and Support (Policy 2.8). Brandon 2<sup>nd</sup>, motion carries.

Handwritten signatures and initials in the bottom right corner. There are several scribbles and initials, including what appears to be 'JA' and 'LAW'.

Douglas County Charter SAC meeting Liaison update shared by Paulette Gleason.

**School Business**

Student Handbook 2009-2010 reviewed by council.

On May 5, 2009 Linda Parker will meet with the Board of Education to discuss district ends.

**Policy Review and Discussion**

Ends 1.1 (no change)

Governance Management Connection-Policy 3.0 (no change)

Unity of Control- Policy 3.1 (no change)

Director's contract and remuneration determined- Policy 4.3.6 (no change)

3<sup>rd</sup> Annual Owner's Meeting Preparation- Policy 4.8.2a (no change)

Article III, Section I of Bylaws- (no change)

Julia moves to adjourn @ 8:14 P.M. Paulette 2<sup>nd</sup>, motion carries.

*Julia Woodward*  
*Julia Woodward*  
*Paulette Gleason*  
*JK* *JK*