

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, July 20, 2009

Call to Order-6:03 P.M.

Roll Call

Paulette Gleason, John Teska, Lou Ann Woodward. Julia Cooper and Scott Powers- Excused, Brandon Warren- Unexcused.

Approval of Agenda

Paulette moves to approve the agenda asking the council to table:

- Approval of the May 18, 2009 meeting minutes
- Email responses to Owners(Policy 4.2.1)
- Consent Agenda (July 21, 2009)

John 2nd, motion carries.

Monitoring Reports

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

(June)

Paulette moves to approve the Financial Condition and Activities (Policy 2.3). John 2nd, Julia vote by proxy, motion carries. (July)

Paulette moves to approve Treatment of Students/Public (Policy 2.1). Lou Ann 2nd, Julia vote by proxy, motion carries.

Paulette moves to approve Treatment of Staff/Faculty/Volunteers (Policy 2.2). John 2nd, Julia vote by proxy, motion carries.

Policy Review and Discussion

Ends 1.3- (no change)

Treatment of Students –Policy 2.1(no change)

Treatment of Faculty –Policy 2.2(no change)

Compensation and Benefits –Policy 2.6(no change)



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Paulette moves to adjourn@ 6:50 P.M. Lou Ann 2nd, motion carries.

Lou Ann 2nd
Paul A. Cooper
Paulette