

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council-Regular Meeting  
Monday, May 18, 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 the Agenda**

Julia moves to amend the agenda by moving executive session after council  
timeline. Paulette 2<sup>nd</sup>, motion carries.

**Public Comment**

Carron Maclean of Parker, CO expressed her appreciation to the council  
with a gift of roses tied with the original ground breaking ribbon of C2E.

**Approval of the Minutes**

John moves to approve the April 27, 2009 meeting minutes. Brandon 2<sup>nd</sup>,  
motion carries.

**Consent Agenda**

Julia signed staff contracts.

**Monitoring Reports**

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

Paulette moves to approve the Financial Planning and Budgeting (Policy  
2.5). Lou Ann 2<sup>nd</sup>, motion carries.

Julia moves to approve the Building Corp Financial (Policy 4.2.5). Paulette  
2<sup>nd</sup>, motion carries.

**School Business**

Paulette moves to approve the General Fund Budget Summary for 2009-'10.  
John 2<sup>nd</sup>, motion carries.

*Handwritten initials and signatures:*  
J. Cooper  
P. Gleason  
S. Powers  
J. Teska  
B. Warren  
L. Woodward

SAC Survey results presented to the council by SAC chair, Kimberly Hubbs.

SAC Liaison update presented to the council by Paulette Gleason.

Governing Council Timeline presented to the council by Paulette Gleason.

Julia moves to enter Executive Session @ 8:26 P.M. Lou Ann 2<sup>nd</sup>, motion carries.

Julia moves to exit Executive Session @ 10:06 P.M. Brandon 2<sup>nd</sup>, motion carries.

Julia moves to offer Linda Parker a one year contract effective July 1, 2009 to June 30, 2010. Paulette 2<sup>nd</sup>, motion carries.

Julia moves to grant Linda Parker a 4% increase of her current salary effective July 1, 2009. Brandon 2<sup>nd</sup>, motion carries.

Julia moves to enter Executive Session @ 10:16 P.M. Scott 2<sup>nd</sup>, motion carries.

Julia moves to exit Executive Session @ 10:45 P.M. Lou Ann 2<sup>nd</sup>, motion carries.

### **Policy Review and Discussion**

Ends 1.2 (no change)

Accountability of the Director -Policy 3.2 (no change)

Delegation to the Director- Policy 3.3 (no change)

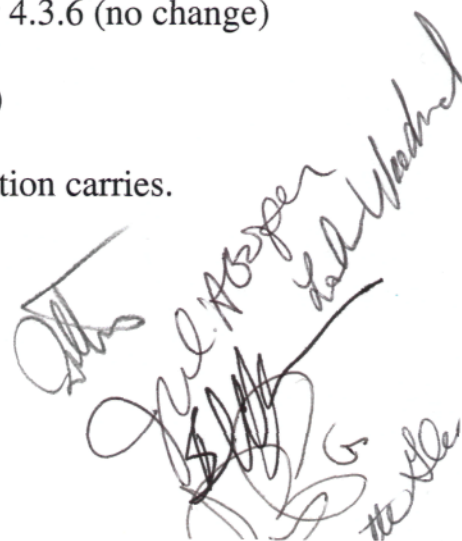
Monitoring Director Performance- Policy 3.4 (no change)

Director's contract reviewed, offered and signed-Policy 4.3.6 (no change)

Governing Council Budget- Policy 4.10.3 (no change)

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

Julia moves to adjourn @ 10:47 P.M. Lou Ann 2<sup>nd</sup>, motion carries.

Handwritten signatures and initials in the bottom right corner of the page. The signatures appear to be 'Lou Ann', 'Julia', and 'Brandon', along with other initials and a date '10/10/09'.