

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday November 21, 2009

Call to Order- 6:00 P.M.

Roll Call

Julia Cooper, Paulette Gleason, John Teska, Brandon Warren, Lou Ann Woodward, Scott Powers (excused absence).

Approval of the Agenda

Julia moves to approve the agenda by adding the review of Policy 4.5 and Policy 4.6 under Policy Review and Discussion. Paulette 2nd, motion carries.

Wendy Swanhorst of Swanhorst & Company LLC reviewed and discussed the Audit/Financial Statements with the C2E Governing Council.

Public Comment

A letter was received from a parent which was classified as an operational issue therefore the council presented the letter to Linda Parker, director of C2E, to address.

Approval of the Minutes

Julia moves to approve the October 26, 2009 meeting minutes with the correction of a six foot fence instead of a ten foot fence surrounding the playground. Brandon 2nd, motion carries.

Jan

Management Limitations Monitoring Reports

Paulette moves to approve the Financial Condition and Activities (Policy 2.3). Brandon 2nd, motion carries.

Brandon moves to approve the Asset Protection (Policy 2.4).

John 2nd, motion carries.

Julia moves to approve Financial Planning and Budgeting (Policy 2.5) with said changes- 2.5.3 alleviate "provided by the PPR". John 2nd, motion carries.

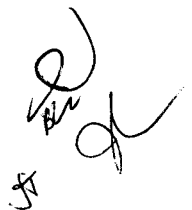
School Business

Linda discussed with the council her strategies for the upcoming district budget cuts.

Policy Review and Discussion

John moves to change Policy 4.5.6 to read:

An individual and/or nuclear family members shall not have more than one family member serving as a voting member of more than one committee, commission, or council. Brandon 2nd, motion carries.

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Paulette moves to change Policy 4.6.4 to read:

4. Voluntarism-The Council recognizes the importance of volunteer involvement in various organizational activities, and Council members are encouraged to participate in non-Council capacities. However, as the Director is responsible for operational activities and results, members of the council choosing, as individuals, to volunteer in operational capacities may not chair a committee and are subject to the direct supervision of the Director or responsible staff person. Lou Ann 2nd, motion carries.

Paulette moves to change Policy 4.6.5B to add section ii to read:

District Advisory Council (DAC) forum meeting facilitated by Douglas County School District. Lou Ann 2nd, motion carries.

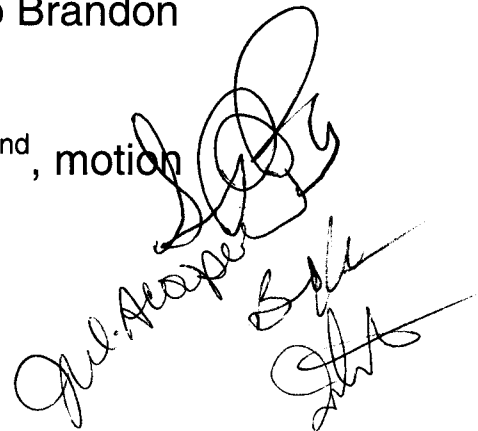
Asset Protection-Policy 2.4 (no change)

Council Committee Principles- Policy 4.7 (no change)

Council Committee Structure and Authority- Policy 4.8 (no change)

Julia delegated the Council's Staff Survey to Brandon Warren.

Julia moves to adjourn @ 9:15 P.M. John 2nd, motion carries.



Handwritten signatures of Julie Alaper and John 2nd.