

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, August 17, 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 approve the agenda. Paulette 2nd, motion carries.

Approval of the Minutes

Julia moves to approve the May 18, 2009 meeting minutes.
John 2nd, motion carries.

Paulette moves to approve the July 20, 2009 meeting minutes. Brandon 2nd, motion carries.

Monitoring Reports

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

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

Scott moves to approve the Compensation and Benefits (Policy 2.6) Brandon 2nd, motion carries.

Handwritten signatures and initials in the bottom right corner, including a large signature that appears to be 'John Teska' and other initials.

School Business and General Information

Challenge to Excellence Charter School has been selected Best of Parker 2009 in the Elementary and Secondary School category from the US Commerce Association (USCA). Washington D.C., June 8 2009

Council Timeline (Policy 4.2.8a)

Paulette presented the Sept. - Nov. 2009 timeline to the council.

Policy Review and Discussion

Governance Commitment -Policy 4.0 (no change)
Governing Styles and Values –Policy 4.1 (no change)
Council Job Products –Policy 4.2 (no change)

Council Work Session

Paulette moves to add Policy 2.3.8 to read:

Fail to provide fundraising opportunities to the C2E owners and stakeholders for projects deemed appropriate by the Director.

Policy 2.3.8a to read:

Per school year, fundraising dollars shall not be less than \$10,000.

Scott 2nd, motion carries.

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Council Work Session cont.

An email response to owners and stakeholders was composed by the council. (Policy 4.2.1)

Julia moves to adjourn @ 8:32 P.M. Lou Ann 2nd, motion carries.

[Handwritten signatures and notes]
Julia Hooper
Lou Ann Woodard