

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Monday, February 22, 2010

Call to Order- 6:00 P.M.

**Roll Call**

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

**Approval of the Agenda**

Scott moves to approve the agenda. Brandon 2<sup>nd</sup>, motion carries.

**Public Comment**

Julia Cooper of Parker, CO expressed her concern regarding treatment of students and questioned rules in the Middle School wing.

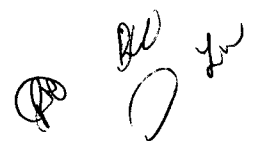
**Approval of the Minutes**

Julia moves to approve the January 25, 2010 meeting minutes. Brandon 2<sup>nd</sup>, motion carries.

**Elections for Council Officers Policy 4.9**

Paulette moves to retain Julia Cooper as chair of the C2E Governing Council. Lou Ann 2<sup>nd</sup>, motion carries.

Scott moves to retain Paulette Gleason as vice chair of the C2E Governing Council. Julia 2<sup>nd</sup>, motion carries.

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Meeting Minutes  
February 22, 2010  
Page 2

**Elections for Council Members continued**

Brandon moves to retain Lou Ann Woodward as secretary of C2E Governing Council. Paulette 2<sup>nd</sup>, motion carries.

Scott moves to retain John Teska as financial officer of C2E Governing Council. Julia 2<sup>nd</sup>, motion carries.

Lou Ann moves to retain Brandon Warren as communications officer of C2E Governing Council. Scott 2<sup>nd</sup>, motion carries.

Julia moves to retain Scott Powers as Policy Governance officer of C2E Governing Council. Lou Ann 2<sup>nd</sup>, motion carries.

Julia presented the Agenda Planning Calendar to the council for corrections.

Paulette presented the Council Timeline to the council for corrections.

Paulette reports to the Council that she attended the DAC meeting at Goldrush Elementary on February 9, 2010 and the Key Communicator Network meeting on February 1, 2010. For more information regarding the DAC meeting, please go to the [dcsdk12.org](http://dcsdk12.org) website.

**Monitoring Reports**

Paulette moves to approve Financial Condition and Activities- Policy 2.3, Scott 2<sup>nd</sup>, motion carries.

Julia moves to approve Financial Planning and Budgeting- Policy 2.5 with said changes:

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P  
BW  
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TW

Meeting Minutes  
February 22, 2010  
Page 3

**Monitoring Reports continued**

Omit 2.5.3 move 2.5.4 to 2.5.3 and 2.5.5 to 2.5.4

Add: Accordingly the Director shall not fail to:

1. Notify the Governing Council of PPR reduction greater than 1%. Lou Ann 2<sup>nd</sup>, motion carries.

**School Business**

Linda Parker presented the preliminary budget for 2010-2011 to be reviewed by the council.

Linda Parker updated the council on fundraising efforts.

**Policy Review and Discussion**

Treatment of Faculty/Staff/Volunteers- Policy 2.2 (no change)

Financial Conditions & Activities- Policy 2.3 (no change)

Julia moves to enter into Executive Session @ 9:48 P.M.,  
Lou Ann 2<sup>nd</sup>, motion carries.

Julia moves to exit out of Executive Session @ 10:40 P.M.,  
Lou Ann 2<sup>nd</sup>, motion carries.

Julia moves to adjourn @ 10:45 P.M., Brandon 2<sup>nd</sup>, motion carries.

