

Meeting Minutes

Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday, March 29, 2010

Call to Order- 6:02 P.M.

Roll Call

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

Approval of the Agenda

Paulette moves to approve the agenda with noted changes

- Remove Auditor Planning (Policy 4.8.1a)
- Remove Agenda Planning Calendar-Final (Policy 4.3.1) and add to April 26, 2010 agenda.

Scott 2nd, motion carries.

Public Comment

Danielle McCracken of Denver, CO proposes the budget for Springboard summer usage of the building facilities to the Council.

A handwritten signature in black ink, appearing to be "D. McCracken", is located in the bottom right corner of the page.

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Approval of the Minutes

Scott moves to approve the March 29, 2010 meeting minutes. Brandon 2nd, motion carries.

Paulette moves to approve the Preliminary 2010-2011 Budget (Policy 2.5) with the understanding that expenses are larger than income. John 2nd, motion carries.

School Business

Linda informs the Council that the audit done by Swanhorst & Associates will be the same price as last year.

Linda discussed with the council about outsourcing insurance/outsourcing payroll in order to save money in 2010-2011.

Monitoring Reports

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

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Nominations for Council Members (Policy 4.9.1)

At this time the Council is not seeking nominations for the 2010-2011 school year, in accordance with Policy 4.9.1.

Survey and/or Focus Group Planning (Policy 4.2.1a)

The Council does not have a need for a survey/focus group at this time.

Policy Review and Discussion

Policy 2.4- Asset Protection

Capitalize the first letter on 2.4.1 A and 2.4.1 B

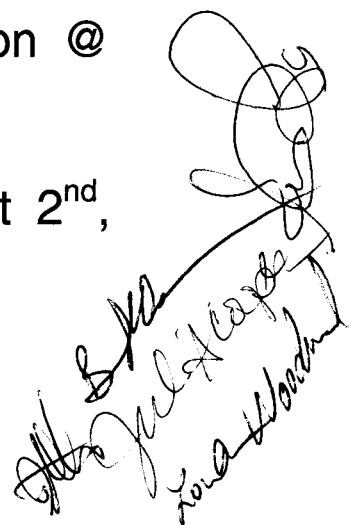
Policy 2.5- Financial Planning and Budgeting

Update February 22, 2010 meeting policy change on the website.

Paulette moves to enter into Executive Session @ 7:45 P.M. to discuss Personnel (Policy 3.4, Director Evaluation 3.2 & 3.4) Lou Ann 2nd, motion carries.

Paulette moves to exit out of Executive Session @ 9:47 P.M., Lou Ann 2nd, motion carries.

Paulette moves to adjourn @ 9:48 P.M., Scott 2nd, motion carries.



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