

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, September 21, 2010

Call to Order- 6:30 P.M.

Roll Call

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

Approval of the Agenda

Paulette moves to approve the agenda by adding a time change from 6:00 P.M. to 6:30 P.M., add consent agenda after school business and add General Fund Budget after review end statements in respect to staff bonuses. Scott 2nd, motion carries.

Public Comment

Rebecca Keeler of Parker, Co voiced her concern that her children had a difficult time transitioning into public school because of the P.E., math and Spanish programs at C2E.

Samantha Keeler of Parker, Co voiced her concern about the Spanish curricula "Rosetta Stone" not being adequate for the transition into public school.

Kelley Keeler of Parker, Co voiced her concern that the P.E. curricula was lacking compared to public school and the math curricula was not fully explained in order to apply it.



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Tony Mustillo of Parker, Co commented that Mr. Pallas had done a great job in preparing is children for the future from both a bright student to a struggling student.

Julia Cooper of Parker, Co commented that C2E has gone above and beyond to help her children with very different learning styles to succeed.

Erin DiGeorge of Parker, Co commented that her child is now in the highest math group at Legend High School because of the Geometry taught by Mr. Pallas at C2E.

Toni Ferguson of Parker, Co stated that she loves the C2E math and P.E. teachers.

Wayne Pallas of Littleton, Co encourages parents to watch his lectures online.

Approval of the Minutes

Paulette moves to approve the August 17, 2010 meeting minutes. Brandon 2nd, motion carries.

Monitoring Reports

Julia moves to approve the Financial Condition and Activities- Policy 2.3 (monthly). Lou Ann 2nd, motion carries.



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Policy Review and Discussion

Policy 4.3 Agenda Planning

Scott moves to modify 4.3.5 to read: The Council will monitor and evaluate the Director's activities and performance included on the agenda only if monitoring reports or other data indicates policy violations. If policy criteria are to be debated or if the Council, for any reason chooses to amend it's monitoring schedule, the agenda shall be amended at said meeting. Julia 2nd, motion carries.

Policy 4.4 Chair's Role (no change)

Policy 4.5 Council members' Code of Conduct (no change)

Review Ends Statement 1.5 (no change)

Council Review General Fund Budget

Julia moves to approve a 5% bonus for the entire C2E staff to be paid in October upon budget review. Paulette 2nd, motion carries.

Council Staff Survey Review (Policy 4.8.1) Brandon will redo survey and the Council will approve survey on the next meeting.

Julia moves to adjourn @ 8:50 P.M., Lou Ann 2nd, motion carries.

