

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, October 25, 2010

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

Lou Ann moves to amend the agenda to add staff evaluation
after Policy and Review. Paulette 2nd, motion carries.

Approval of the Minutes

Paulette moves to approve the September 21, 2010, John
2nd, motion carries.

Monitoring Reports

Julia moves to approve Financial Conditions and Activities
(Policy 2.3) Lou Ann 2nd, motion carries.

School Business

Linda Parker presents financial statements/ audit of June 30,
2010 to the council.

Linda presented the 5th grade science and middle school
language arts Smart Goals.

Linda encouraged all to see "Waiting for Superman" in
theaters.

Linda discussed with the council about expanding the
lunchroom and adding a modular for 5th grade.

*ARJ
BW
LW*

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Consent Agenda

Julia, Governing Council Chair, signed a staff contract. Linda discussed Purchased Services contract with the council.

Policy Review and Discussion

Policy 4.6 Julia moves to remove 4.6.5 B ii. Brandon 2nd, motion carries.

Ends 1.4 Julia moves to amend Ends 1.4, Scott 2nd, motion carries. It reads:

C2E students demonstrate an aptitude, and/or an appreciation, for culture and community.

1.4.1 Students are offered learning opportunities for arts and culture.

1.4.2 Students are offered extra-curricular activities:

1.4.2.1.1 Visual and performing arts

1.4.2.1.2 Athletics

1.4.2.1.3 Service Organizations and volunteerism

Julia moves to approve the final staff survey. John 2nd, motion carries.

Julia moves to adjourn @ 7:35 P.M., Lou Ann 2nd, motion carries.

*Sub Woodard
Parent Plea
B. W.*