

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Tuesday, November 16, 2010

Call to Order- 6:01 P.M.

**Roll Call**

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

**Approval of the Agenda**

Paulette moves to approve the agenda by adding the December through February Timeline after School Business.

Lou Ann 2<sup>nd</sup>, motion carries.

Lou Ann moves to amend the agenda by changing 10/19/2010 to 10/25/2010 under Approval of the Minutes.

John 2<sup>nd</sup>, motion carries.

**Public Comment**

Wayne Pallas of Littleton, Co mentioned that he had asked the Council to investigate any negative comments from parents made during the 2009-2010 school year regarding his teaching style. Since the Council had no formal complaints he encouraged the Council to follow the grievance policy when dealing with parent complaints.

*Handwritten initials: JT, BW, LW*

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Wendy Swanhorst reported to the Council that after the audit C2E is in good financial standing and have good financial records.

**Revised Budget Review**

Brandon moves to adopt the revised FY11 Budget as presented and attached hereto and made part hereof. Also adopt an appropriations resolution to use \$121,157 of fund balance to balance the FY11 budget as presented and attached hereto and made part hereof. John 2<sup>nd</sup>, motion carries.

**Approval of the Minutes**

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

Linda reported to the Council that spending was cut on computers 2010 – 2011 but will go up 2011- 2012 due to the purchase of Net Books.

**Monitoring Reports**

Paulette moves to approve the Financial Condition and Activities- Policy 2.3 (monthly). Brandon 2<sup>nd</sup>, motion carries.

John moves to approve the Asset Protection – Policy 2.4.

Paulette 2<sup>nd</sup>, motion carries.

John moves to approve the Financial Planning and Budgeting – Policy 2.5. Paulette 2<sup>nd</sup>, motion carries.



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**School Business**

Linda Parker reported to the Council that she is getting a quote from Haselden Construction on purchasing or leasing modulars for the 2011 – 2012 school year. She also is researching the cost of expanding the building and adding a full service kitchen.

**School Business**

C2E received a grant funding six Smart Boards that will be implemented in the elementary grades.

C2E was awarded a grant for Reading Plus/Accelerated Reader that will be implemented in the elementary grades.

**Policy Review and Discussion**

Policy 2.4 Asset Protection (no change)

Policy 4.7 Council Committee Procedures (no change)

Policy 4.8 Council Committee Structure and Authority (no change)

John moves to approve Ends statement 1.3 to read:

1.3.2 At age appropriate level, students exhibit knowledge and have exposure to:

1.3.2.1 Physical Health

1.3.2.2 Personal Integrity

1.3.2.3 Self Discipline

1.3.2.4 Work ethic and accountability

1.3.2.5 Honor

1.3.2.6 Sportsmanship and teamwork

1.3.2.7 A sense of morality

Lou Ann 2<sup>nd</sup>, motion carries.

A handwritten signature in blue ink, appearing to be "Lou Ann", is located in the bottom right corner of the page.

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Paulette moves to adjourn @ 7:37 P.M. Brandon 2<sup>nd</sup>, motion carries.

*Brandon Woodward*