

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, December 14, 2010

Call to Order- 6:00 P.M.

Roll Call

Julia Cooper, Paulette Gleason, Scott Powers, John Teska
Excused Absences: Brandon Warren, Lou Ann Woodward

Approval of the Agenda

Julia ~~delete~~ moves to amend the agenda to delete "Revised Budget Review" Paulette 2nd, motion carries.

Approval of the Minutes

Julia moves to minutes due to lack of quorum. John 2nd,
motion carries. ^{Paulette} ~~table~~

Monitoring Reports

Scott moves to approve General Executive Constraint
(Policy 2.0) ~~Lou Ann~~ ^{Paulette} 2nd, motion carries.

Scott moves to approve Treatment of
Faculty/Staff/Volunteers (Policy 2.2) Paulette 2nd, motion
carries.

Handwritten signatures, likely of the meeting participants, located at the bottom right of the page.

School Business

JD Nash, President of Building Corp. approved the need for modules and placement. Due to Kindergarten and 4th grade bubbles rolling up, we would need 2 modules. We have a couple of choices for lunches and council agreed to get bids for knocking out the wall and expanding the lunchroom. Linda will present council and Bldg Corp. with bids and plans asap. Payment options would be to use reserve capital or take out a low interest note. Council requested terms of note.

Policy Review and Discussion

Policy 4.9 Julia moves to approve new policy as written:

The Council aims to maintain a size of 7 members.

Accordingly:

1. With the exception of the Chair and the Vice Chair, the term of office of Council members shall be for three (3) years from the date of election or appointment.
 - A. Council members will be elected at the April meeting. Newly elected Council members will be sworn in at the May meeting.
 - B. Vacated Council seats may be filled by appointment of the Council until the next regularly scheduled election for the vacating member's term.
2. The officers of this Council shall be a Chair and a Vice-Chair who shall be members of the council.

A handwritten signature in black ink, appearing to be 'JD Nash', is located in the bottom right corner of the page.

A. The nomination/election of the officers shall take place at the January meeting of the Council and annually thereafter.

B. Upon election as officers, the Chair and Vice-Chair will serve one year even if the term would exceed the council member's normal term limit during such period of time.

3. The council may appoint members to the Council as needed to maintain appropriate Council size.

John 2nd, motion carries.

Policy 4.10 Scott moves to approve new policy as written:

“Council skills, methods, and support will be sufficient to assure governing with excellence.” Paulette 2nd; motion carries.

Ends 1.2 Scott moves to approve the Ends 1.2 statement as is; Paulette 2nd; motion carries.

Julia moves to enter into Executive Session at 9:21 (Policy 4.8.1)

Julia moves to exit from Executive Session at 10:42 (Policy 4.8.1)

Julia moves to adjourn @ 10:45 P.M., Paulette 2nd, motion carries.

A handwritten signature in black ink, written diagonally from the bottom right towards the top left. The signature appears to be "Paulette" followed by a stylized flourish.