

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Monday, July13, 2010

Call to Order- 5:04 P.M.

Roll Call

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

Approval of the Agenda

Julia moves to approve the agenda by changing the start of the meeting to 5:00 P.M. and remove the July Monitoring Reports. Lou Ann 2nd, motion carries.

Public Comment

none

Approval of the Minutes

Paulette moves to approve the May 17, 2010 meeting minutes. Julia 2nd, motion carries.

Handwritten signatures of three individuals, likely the attendees mentioned in the minutes: Scott Powers, John Teska, and Lou Ann Woodward.

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Monitoring Reports

Paulette moves to approve Treatment of Students/Public
-Policy 2.1 Lou Ann 2nd, motion carries.

Paulette moves to approve Treatment of
Staff/Faculty/Volunteers -Policy 2.2 with date changes on #2
and #5. Julia 2nd, motion carries.

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

School Business

Linda Parker presented the yearly DCSD monitoring report –
Policy 1.0 to the council.

Linda Parker reported on Building Corporation updates.
C2E parking lot drain will be corrected in October by
Hasseldon Building Contractors. She will contact the
insurance company concerning air condition damage.

Policy Review and Discussion

Policy 3.2 Accountability of the Director (no changes)

Policy 3.3 Delegation to the Director (no changes)

Policy 3.4 Monitoring Director Performance (no changes)

Julia moves to adjourn @ 5:40 pm. Lou Ann 2nd, motion
carries.

Julia Cooper
Lou Ann Woodhead
Julia
Paulette Han