Meeting Minutes Challenge to Excellence Charter School

Governing Council- Special Meeting Wednesday, July 15, 2010

Call to Order- 5:08 P.M.

Roll Call

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

Governing Council's Parking Lot

- 1. Policy 4.9- Add council member's term to the website.
- ∠ 2. Put on hold (Brandon Warren- Survey committee)
- 3. Policy 4.8.4 (Policy Scribe Committee- Scott Powers) .__
- 4. Maps testing twice a year. (Resents)
 - 5. Monitoring reports
 - 6. Not in the budget (district surveys)
 - 7. Monitoring Reports for Policy 2.9 in March and July

Policy 1.1.1- once a year (4th – 8th grades)

Policy 1.1.2.1

Policy 1.2.3.1

Policy 1.1.3

Policy 1.1.3.2

Joseph Paulity Julia moves to adjourn @ 7:42 PM. Lou Ann 2nd, motion

carries.