

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Monday, May 17, 2010

Call to Order- 6:04 P.M.

**Roll Call**

Julia Cooper, John Teska, Brandon Warren, Paulette Gleason, Scott Powers – excused tardy; Lou Ann Woodward - excused absence

**Approval of the Agenda**

Julia moves to amend the agenda by placing an Executive Session before the Council Budget.

Paulette makes a motion to approve the agenda with said change; John 2<sup>nd</sup>, motion carries.

**Public Comment**

There were no public comments.

**Approval of the Minutes**

Brandon Moves to approve the minutes from April 5, 2010; Paulette 2<sup>nd</sup>; Motion Carries.

Julia Moves to approve the minutes from April 26, 2010; Paulette 2<sup>nd</sup>; Motion Carries.

A handwritten signature in black ink, appearing to read "John Teska", located in the bottom right corner of the page.

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**Consent Agenda**

Julia signed G&G contract for payroll services.  
Julia signed staff employment contracts.

**Monitoring Reports**

Paulette moves to approve the Financial Conditions and Activities (Policy 2.3) John 2<sup>nd</sup>, motion carries.  
Paulette moves to approve the Financial Planning & Budgeting (Policy 2.5) Brandon 2<sup>nd</sup>, motion carries.

**Building Corporation**

John moves for Council to write a resolution for Building Corporation. The resolution will state that an entirely new membership be obtained and hold an official meeting within 45 days. Paulette 2<sup>nd</sup>; motion Carries.

**School Business & General Information**

Linda presented the council with the Colorado Financial Transparency Act, stating school must post Budgets and Salary Schedules online. Council agrees with posting the above on our website.

Council was presented with DCSD's new fee schedule. The only "fee increase" that will impact C2E is the Technology Fee of \$25.00 per year per student.

Julia moves to enter into Executive Session to discuss School Business @ 7:06 P.M., Paulette 2<sup>nd</sup>, motion carries.

Julia moves to exit Executive Session @ 7:10 P.M., Paulette 2<sup>nd</sup>, motion carries.

Handwritten signatures, likely of the participants, located in the bottom right corner of the page.

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**Governing Council Budget**

Julia moves to maintain the \$10,000.00 budget for council (Policy 4.10.3) Brandon 2<sup>nd</sup>, motion carries.

**Governing Council Timeline**

Paulette presented the current timeline to council. The date of our July Meeting has been changed to July 13<sup>th</sup>. Ends Statement Review of 1.7 has been removed. Council accepts timeline with said changes.

**Owner's Meeting**

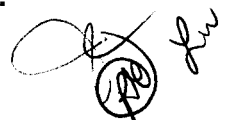
Council does not need to schedule an Owner's Meeting. Council also does not wish to participate in a "group" meeting with SAC or PVA as this will confuse the Owners as to the Council's role. Linda will give a statement of Council's purpose & role at the New Parent Orientation on July 14<sup>th</sup> 2010.

**Policy Review and Discussion**

Governance-Management – Connection (Policy 3.0) no change

Unity of Control (Policy 3.1) no change

After further discussion with Linda regarding Policy 1.2.3.4; Brandon makes a motion to change Policy 1.2.3.4 from "All students will be proficient in at least one foreign language course appropriate for their age" to "All students will participate in at least one foreign language course appropriate for their age." Paulette 2<sup>nd</sup>, motion carries.

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**Director's Contract Offered**

Director's Contract was offered by council. Linda Parker accepted and signed the contract for 2010-2011 school year with no changes. (Policy 3.1)

Julia moves to adjourn @ 8:03 P.M., Scott 2<sup>nd</sup>, motion carries.

Julia Woodward  
Julia A. Cooper  
Linda Parker