

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, August 17, 2010

Call to Order- 6:03 P.M.

Roll Call

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

Approval of the Agenda

Julia moves to approve the agenda by adding Policy 1.2 under Policy Review and Discussion, add Consent Agenda before School Business, and add the meeting minutes for July 17, 2010 from the council's work session under Approval of the Minutes. Paulette 2nd, motion carries.

Public Comment

Robert Kullmer of Aurora, CO voiced his concern to the council concerning the combined math class that has one teacher teaching two course levels during the same class period. He also mentioned the specials grading system if a child were to miss a class period of instruction. Lastly, he brought up the fact that he was denied a meeting with the teacher and Mrs. Parker at the end of the 2010 school year.

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Kristina Hugate of Aurora, CO voiced her concern to the council concerning the combined math class may cause her son to be distracted and not be able to focus. She also mentioned the specials grading system as a form of punishment for missing that particular class period. Mrs. Hugate submitted a letter to the council.

Wayne Pallas of Littleton, CO mentioned to the council that the C2E staff would be present at the Governing Council meetings. He also said that communication is important and had some concerns from parents but was able to work them out. He would like the council to investigate the accusations that he had made some comments in the classroom that offended persons. Lastly, Mr. Pallas would like to know why the council was reluctant to sign his contract for 2010 – 2011 school year.

Byron Ferguson of Parker, CO mentioned to the council he was in support of Wayne Pallas, as a teacher at C2E. He also agreed that math education at C2E needs to be improved. Byron would like to see the council implement polices for these improvements. He thanked all the members of the council and reminded the council to keep separate from day to day operations.



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Approval of the Minutes

Julia moves to approve the August 13, 2010 meeting minutes. Paulette 2nd, motion carries.

Lou Ann moves to approve the August 15, 2010 meeting minutes (work session). John 2nd, motion carries.

Monitoring Reports

Julia moves to approve the Financial Condition and Activities- Policy 2.3 (monthly). Brandon 2nd, motion carries.

Paulette moves to approve the Financial Planning and Budgeting – Policy 2.5. Brandon 2nd, motion carries.

John moves to approve the Compensation & Benefits – Policy 2.6. Paulette 2nd, motion carries.

School Business

Linda Parker reported the CSAP scores to the council.

Linda reported on the AYP (annual year's progress)

John moves to approve the 2010 – 2011 budget. Paulette 2nd, motion carries.

Linda discussed the purchased services with the council.

Springboard Program is no longer employed by C2E.

Linda signed a corrected Policy 2.2.

C2E has four teachers that are digital educators.

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Consent Agenda

Julia signed the contract for Walt Ackiss.
Mary Beth Johns was hired to replace Terry Ball as an educational assistance for response to intervention.
Linda presented the service contract for Douglas County purchased services.

Governing Council will not be represented at the PVA Parley on August 21, 2010.

Policy Review and Discussion

Policy 4.0 Governance Commitment (no change)

Policy 4.1 Governing Styles & Values

Julia moves to approve Policy 4.1.2 to read: The Council will direct, control, and encourage C2E's director through the careful establishment of broad written policies reflecting the Council's values and perspectives. The Council's major focus will be on the intended long-term impacts outside the organization, not on the administrative or programmatic means of attaining those effects. Lou Ann 2nd, motion carries.

Policy 4.2 Council Job Products (no change)

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Policy Review and Discussion continued

Julia moves to approve Policy 4.8 to read:

4.8.4 Policy Scribe Committee

4.8.4 A. Product: Record and update C2E's policy manual and bylaws to stakeholders via Challenge to Excellence's website.

4.8.4 B. Composition: The Governing Council
Paulette 2nd, motion carries.

Paulette moves to approve Ends 1.6.1(Policy) to read:
Students will have extra-curricular opportunities.
Julia 2nd, motion carries.

Julia moves to approve Policy 1.2 to read:

1.2.1 Students will be academically proficient in an integrated curriculum.

1.2.2 (Delete)

Change 1.2.2.1 to 1.2.1.1 Students are proficient in reading, writing, math, science, economics, U.S. and world history, and applied technologies.

Change 1.2.3 to 1.2.2 Students will gain understanding and knowledge of foreign culture.

Change 1.2.3.1 to 1.2.2.1 All students will participate in at least one foreign language course appropriate for their age.
Brandon 2nd, motion carries.



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Governing Council Timeline (Policy 4.8.1A)

The council will meet on the 3rd Tuesday of the month unless there is a conflict of the master calendar.

Julia moves to adjourn @ 10:01 P.M. Lou Ann 2nd, motion carries.

Lou Ann Washburn
Julie Cooper
Pauline Gleason
B. H. W.
D. H.