

# Meeting Minutes

## Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Monday, January 25, 2010

Call to Order– 6:01 P.M.

### **Roll Call**

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

### **Approval of the Agenda**

Paulette moves to approve the agenda by reviewing Policy 2.0 and 2.1 instead of Policy 2.3 and 2.7, Scott 2<sup>nd</sup>, motion carries.

### **Public Comment**

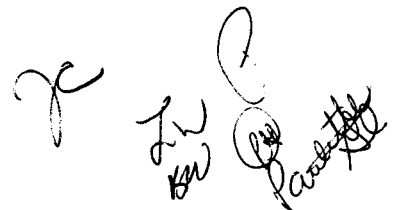
Lou Ann Woodward of Parker, Co. expressed concern regarding athletic fees and the usage of the fees.

### **Approval of the Minutes**

John moves to approve the December 15, 2009 meeting minutes by changing November 3, 2009 to November 30, 2009, Brandon 2<sup>nd</sup>, motion carries.

### **Monitoring Reports**

Julia moves to approve Treatment of Students/Public- Policy 2.1, Lou Ann 2<sup>nd</sup>, motion carries.

Handwritten signatures of the meeting participants, including John Teska, Paulette Gleason, and Lou Ann Woodward.

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Lou Ann moves to approve Emergency Executive Session- Policy 2.7, Paulette 2<sup>nd</sup>, motion carries.

Paulette moves to approve Financial Condition and Activities- Policy 2.3, Scott 2<sup>nd</sup>, motion carries.

**School Business**

Linda Parker presented a power point presentation to the Council sent out by the DCSD explaining the Budget Crisis.

Paulette reports to the Council that she will be attending the DAC meeting on February 9, 2010, the Key Communicator Network meeting on February 1, 2010, and will respond to SAC's questions about elections on February 4, 2010.

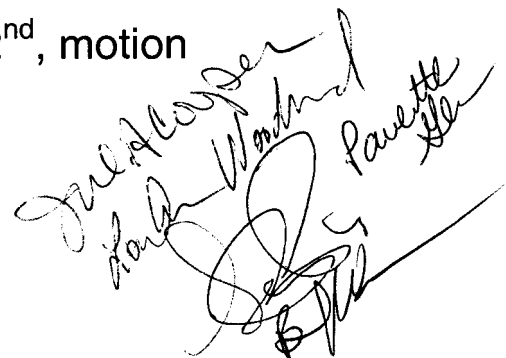
**Policy Review and Discussion**

Financial Condition and Activities- Policy 2.0 (no change)  
Emergency Executive Succession- Policy 2.1 (no change)

Julia moves to enter into Executive Session @ 9:26 P.M., Lou Ann 2<sup>nd</sup>, motion carries.

Julia moves to exit out of Executive Session @ 10:55 P.M., Brandon 2<sup>nd</sup>, motion carries.

Julia moves to adjourn @ 10:55 P.M., Scott 2<sup>nd</sup>, motion carries.



Handwritten signatures of several individuals, including names like Paulette and Brandon.