

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Monday, April 26, 2010

Call to Order- 6:10 P.M.

Roll Call

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

Approval of the Agenda

Julia moves to approve the agenda by moving Director's contract reviewed & remuneration determined (Policy 4.3.6) 2011- 2012 Goals to Executive Session. Lou Ann 2nd, motion carries.

Public Comment

Scott Powers of Aurora, CO inquired concerning the Leadership Team selection process, purpose, concept, and the elective option in the student handbook. Linda Parker opted to answer Scott directly.

Approval of the Minutes

John moves to approve the March 29, 2010 meeting minutes. Scott 2nd, motion carries.

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Meeting Minutes
April 26, 2010
Page 2

Consent Agenda

Julia moves to approve G&G Consulting Group purchased services contract for \$32,500. Lou Ann 2nd, motion carries. Julia signed staff employment contracts.

Monitoring Reports

Brandon moves to approve the Financial Conditions and Activities (Policy 2.3) John 2nd, motion carries.

Lou Ann moves to approve the Council Awareness and Support (Policy 2.8) Scott 2nd, motion carries.

School Business & General Information

Linda discusses with the council the tornado drill procedure according to District.

Linda reviews the night time events occurring in the school for the rest of the 2010 school year.

The Blue Ribbon Ceremony on Tuesday, May 25, 2010 is discussed with the council.

Julia moves to approve the Agenda Planning Calendar- Final (Policy 4.3.1) Brandon 2nd, motion carries.

Policy Review and Discussion

Compensation & Benefits (Policy 2.6) –no change

Emergency Executive Succession (Policy 2.7) –no change

Council Awareness & Support (Policy 2.8) –no change



Meeting Minutes
April 26, 2010
Page 3

Julia moves to enter into Executive Session to discuss Personnel (Policy 3.4) @ 7:55 P.M., Brandon 2nd, motion carries.

Julia moves to exit Executive Session @ 9:29 P.M., Lou Ann 2nd, motion carries.

Brandon moves to change the wording in Challenge to Excellence Ends Policy 1.2.1 to Students will be academically well-rounded and above proficient in fundamental skills. Scott 2nd, motion carries.

Lou Ann moves to change the wording in Challenge to Excellence Ends Policy 1.2.2.1 to Students are above proficient in reading, writing, math, science, economics, U.S. and world history, and applied technologies. John 2nd, motion carries.

Scott moves to change the wording in Challenge to Excellence Ends Policy 1.2.3.1 to All students will be proficient in at least one foreign language course appropriate for their age. Lou Ann 2nd, motion carries.

Julia moves to adjourn @ 9:34 P.M., Scott 2nd, motion carries.

Handwritten signatures of Lou Ann, John, and Scott, written in black ink. The signatures are slanted and appear to be written over the text of the meeting minutes.