

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council- Regular Meeting  
Tuesday, April 19, 2011

Call to Order- 6:15 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 removing  
Approval of Preliminary Budget (Policy 2.5), Scott 2<sup>nd</sup>,  
motion carries.

**Approval of the Minutes**

John moves to approve the March 15, 2011 meeting minutes.  
Brandon 2<sup>nd</sup>, motion carries.

**Monitoring Reports**

Julia moves to approve the Council Awareness Support  
(Policy 2.8) Lou Ann 2<sup>nd</sup>, motion carries.

JD  
SW  
JT  
LA  
PA

Meeting Minutes  
April 19, 2011  
Page 2

**School Business**

Linda Parker reports to the Council that staff contracts are almost complete.

Modular are projected to be completed by July 23, 2011.

Linda attended a Recharter meeting with DCSD and they recommended that we be accredited because of C2E recent CSAP scores.

Due to limited response, and having only one qualified candidate, the 2011 Governing Council elections will not be held.

In order to maintain appropriate council size, Council will appoint the qualified candidate to the Governing Council for a three year term. (Policy 4.9)

**Consent Agenda**

Julia signed staff contracts for school year 2011-2012.

Linda reported to the Council that Swanhorst & Co. charged C2E \$6,000 for the audit and \$1,000 for the tax return.

John moves to approve the Proposed Budget, five year, (Policy 2.5) Brandon 2<sup>nd</sup>, motion carries.

Handwritten signatures and initials in the bottom right corner, including what appears to be 'John' and 'Brandon'.

Meeting Minutes  
April 19, 2011  
Page 3

**Policy Review and Discussion**

Policy 2.6 Compensation & Benefits (no change)

Policy 2.7 Emergency Executive Session (no change)

Policy 2.8 Council Awareness Support (no change)

Julia moves to appoint Kimberly Hubbs to serve a three year term on C2E Governing Council. (Policy 4.9.2)

The Director's Survey Results will be posted on the C2E website. (Policy 4.1.8)

Julia moves to renew Linda Parker's contract as director of C2E for 2011-2012. Paulette 2<sup>nd</sup>, motion carries.

Julia moves to adjourn @ 8:56 PM. Lou Ann 2<sup>nd</sup>, motion carries.

*Handwritten signatures and notes:*  
SFW  
Julia Parker  
Paulette  
Lou Ann