

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, February 15, 2011

Call to Order- 5:57 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 the Approval
of the January 27, meeting minutes. Brandon 2nd, motion
carries.

Public Comment

none

Approval of the Minutes

Julia moves to approve the January 18, 2011 meeting
minutes by adding "the" instead of "he" under School
Business. John 2nd, motion carries.

Paulette moves to approve the January 27, 2011 meeting
minutes (special meeting). John 2nd, motion carries.



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Monitoring Reports

Julia moves to approve the Financial Condition and Activities- Policy 2.3 (monthly). Lou Ann 2nd, motion carries. Lou Ann moves to approve the Financial Planning and Budgeting – Policy 2.5. Paulette 2nd, motion carries.

School Business

Linda Parker reported the 2011 – 2012 Budget Proposal to the council.

Linda met with DCSD approved architect concerning outfitting the kitchen addition.

Linda discussed the site plan approval with the Town of Parker.

Linda informed the council of student suspensions.

Julia moves to approve the contract offered by JD Nash. Brandon 2nd, motion carries.

Julia moves to approve the final Agenda Planning (Policy 4.3.2b). John 2nd, motion carries.

Handwritten initials and a circled signature in the bottom right corner.

Policy Review and Discussion

Policy 2.2 Treatment of Faculty/Staff/Volunteers (no change)
Policy 2.3 Financial Conditions and Activities (no change)
Ends Statement 1.0 "Challenge to Excellence exists so that students have an educational choice to achieve academic and personal excellence." (no change)

Officer Elections (Policy 4.9.2)

Julia moves to nominate Paulette Gleason as Governing Council chair. Lou Ann 2nd, motion carries.

Julia moves to nominate John Teska as Governing Council Vice Chair. Brandon 2nd, motion carries.

Julia moves to nominate Scott Powers as Governing Council Secretary. Paulette 2nd, motion carries.

Julia moves to nominate Brandon Warren as Governing Council Financial Officer. John 2nd, motion carries.

Council Nominations (Policy 4.9.1)

An email post will include Intent to Run and election dates of April 27, 2011 and April 28, 2011 in Thursday folders.

The Council presented and reviewed the staff survey results with Director. The Director returned "self evaluation" to the Council for review.

Julia moves to adjourn @ 8:33 P.M. Lou Ann 2nd, motion carries.

