

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, January 18, 2011

Call to Order- 6:00 P.M.

Roll Call

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

Approval of the Agenda

Julia moves to approve the agenda as the Council will table Officer Elections. Scott 2nd, motion carries.

Public Comment

Karen Kistle of Centennial, CO asked the Council if C2E did any grant writing. The Council prompted Linda to answer the question. A Smart Board grant and a Reading Plus computer program grant were received by C2E. The grants are written by staff.

Approval of the Minutes

Julia moves to approve the November 14, 2010 meeting minutes. Brandon 2nd, motion carries.

Julia moves to approve the December 14, 2010 meeting minutes with said changes. Lou Ann 2nd, motion carries.

J
JC
KW
LW
JT

Meeting Minutes
January 18, 2011
Page 2

Monitoring Reports

Brandon moves to approve the Treatment of Student/Public-Policy 2.1. Lou Ann 2nd, motion carries.

Brandon moves to approve the Emergency Executive Succession – Policy 2.7. Scott 2nd, motion carries.

School Business

Linda Parker reported the Income profit & loss to the Council.

Julia moves to approve the contract from Eagle Creek with addendum AIA A134 from Bill Bethke and the verbage not to exceed \$150,000 completed. Brandon 2nd, motion carries.

Linda presents the 2011 – 2012 calendar to he Council.

Policy Review and Discussion

Policy 2.0 General Executive Constraint (no change)

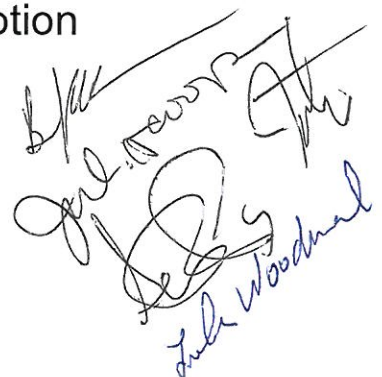
Policy 2.1 Treatment of Student/Public (no change)

Ends Statement 1.1 “All C2E students will be prepared to advance to the next stage of their academic careers.” (no change)

Julia moves to enter into Executive Session to discuss personnel @ 7:25 P.M.

Julia moves to exit Executive Session @ 8:12 P.M.

Julia moves to adjourn @ 8:32 P.M. Lou Ann 2nd, motion carries.



Handwritten signatures and initials in blue ink, including "Julia Woodman" and "Lou Ann".