

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Special Meeting
Thursday, January 27, 2011

Call to Order- 5:22 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 Building Corporation after Approval of the Agenda and Architect Bids after Owner's Representative for upcoming expansion project. Scott 2nd, motion carries.

Building Corporation

Julia moves to officially remove James Blevins from the C2E Building Corporation board and the Council will appoint one new member. Lou Ann 2nd, motion carries.

Julia moves to hire JD Nash as the C2E Owner's Representative for the upcoming expansion project (modular) as he will correct his contract to read net 30 and (18) hours. Paulette 2nd, motion carries.

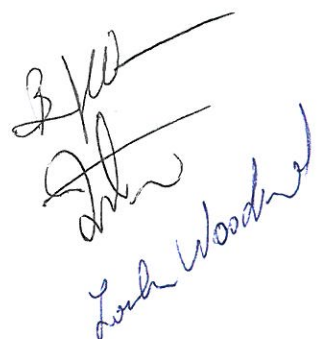
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Julia moves to hire Brendan O'Brian as Architect for the expansion project and having a fee cap of \$25,000. Paulette 2nd, motion carries.

Julia moves to allow Corporate Sponsored Banners to be posted in the Gymnasium as C2E will adopt the Douglas County Policy. Brandon 2nd, motion carries.

Julia moves to adjourn @ 7:15 P.M., Lou Ann 2nd, motion carries.



Lou Ann Woodard