

Meeting Minutes
Challenge to Excellence Charter School

Governing Council- Regular Meeting
Tuesday, March 15, 2011

Call to Order- 6:00 P.M.

Roll Call

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

Approval of the Agenda

Paulette moves to approve the agenda, the Council will table Approval of Preliminary Budget (Policy 2.5) and Evaluation of Director Contract Goals (Policy 3.2 & 3.4) to the April 19, 2011 Council Meeting. Brandon 2nd, motion carries.

Public Comment

Kimberly Hubbs of Parker, CO attended the C2E Governing Council Meeting with no public comment.

Karen Kistle of Centennial, CO attended the C2E Governing Council Meeting with no public comment.

Approval of the Minutes

Scott moves to approve the February 15, 2011 meeting minutes. Brandon 2nd, motion carries.

Handwritten initials and signatures in the bottom right corner, including what appears to be "JH", "LG", and "LW".

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School Business

Linda Parker reported the Council that she will update wiring/fiber inside the building contracting District at cost for a total of \$21,727.20.

C2E will purchase 4 Epsen projectors

2 digital cameras for media documenting

50 Netbooks @ \$560 each

2 Netbook carts

Total: \$33,500

Scott moves to approve the Technology expense exceeding the planned budget for 2010-2011 of approximately \$54,000. Paulette 2nd, motion carries.

Linda Parker informed the Council of the District Purchased Services Contract.

Policy Review and Discussion

Policy 2.4 Asset Protection (no change)

Policy 2.5 Financial Planning and Budget (no change)

JP
2/2/11

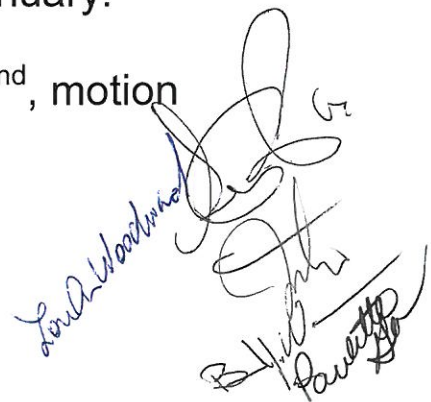
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Scott moves to change the Bylaw Article II Section 1 to read:
Council Elections: There shall be an annual election to select Council members for terms that have expired. The date for the annual election shall be set for a school day during the month of April. Each candidate shall submit a written statement of interest and sign a candidate commitment to upholding the school's mission and The Charter. Each eligible voter shall have only one vote. In the event of a tied vote between candidates, the Governing Council members who are not running for election, shall vote to break the tie at a special meeting or at a regular meeting if it is scheduled within five days of the election count.
Brandon 2nd, motion carries.

Scott moves to change Bylaw Article III Section 2 second paragraph to read:
If a qualified applicant desires to submit his or her name to be a candidate for the Governing Council, she or he must first attend the public portion of at least two regularly scheduled board meetings.
Lou Ann 2nd, motion carries.

Paulette reports to Council that the 2012 Timeline will have Intent to Run and Council Nominations to be in January.

Paulette moves to adjourn @ 8:28 PM, Lou Ann 2nd, motion carries.



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