



# Agenda

## Challenge to Excellence Charter School

### Governing Council – Regular Meeting Tuesday August 17, 2010

Call to Order 6:00 P.M.

Roll Call

Approval of the Agenda

Public Comments (5 minutes for each person)

Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes time. Each council member may speak as a parent (not as a council member) during this time.

Approval of the Minutes

07/13/2010 Regular meeting

Monitoring Reports

Linda Parker

Financial Condition and Activities - Policy 2.3 (monthly)  
Financial Planning & Budgeting – Policy 2.5  
Compensation & Benefits – Policy 2.6

School Business

Linda Parker

PVA Parley

Julia Cooper

Policy Review and Discussion

Group

Policy 4.0 Governance Commitment  
Policy 4.1 Governing Styles & Values  
Policy 4.2 Council Job Products  
Policy 4.8 Council Committee Structure

Review Ends Statement 1.6

Community members value and support the Challenge to Excellence Charter School.

Governing Council Timeline (Policy 4.8 1A)

Council Evaluation (Policy 4.1.6)

Group

Adjournment