



# Agenda

## Challenge to Excellence Charter School

### Governing Council – Regular Meeting Monday, November 17, 2008

**Call to Order 6:00 P.M.**

**Roll Call**

**Approval of the Agenda**

**Consent Agenda**

**Budget-final copy**

**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**

10-27-2008 Regular meeting

**Monitoring Reports**

Linda Parker

Financial Condition and Activities - Policy 2.3 (monthly)  
Financial Condition & Budgeting -Policy 2.5  
Asset Protection Monitoring -Policy 2.4

**School Business**

Linda Parker

**Budget**

**Audit Draft**

**Policy Review and Discussion**

Group

**Governing Council Parking Lot Issues**

Group

**C2E Owner's Survey**

Brandon Warren

**Council Evaluation**

Group

**Adjournment**