



Agenda

Challenge to Excellence Charter School

Governing Council – Regular Meeting

Monday, February 22, 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. All public comments will be recorded.

Approval of the Minutes

January 25, 2010

Council

Nominations for Council Officers
Elections for Council Officers
Solicitations for council member
Agenda Planning Calendar

Council

Council Timeline
Report from DAC Meeting

Paulette

Management Limitations Monitoring Reports

Linda

Financial Condition and Activities (Policy 2.3)
Financial Planning and Budgeting (Policy 2.5)

School Business & General Information

Linda

Policy Review and Discussion

Group

Policy 2.2 – Treatment of Faculty/Staff/Volunteers
Policy 2.3 – Financial Conditions & Activities

Executive Session – Personnel (Policy 3.4)

Adjournment