



Agenda

Challenge to Excellence Charter School

Governing Council – Regular Meeting Monday, May 18, 2009

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

April 27, 2009

Council

Consent Agenda

Management Limitations Monitoring Reports

Linda

Financial Condition and Activities (Policy 2.3)
Financial Planning & Budgeting (Policy 2.5)
Building Corp Financial (Policy 4.2.5)

School Business & General Information

Linda

SAC Survey Results

Kimberly Hubbs

SAC Liaison Update

Paulette

Governing Council Timeline

Paulette

Policy Review and Discussion

Group

Ends 1.2
Accountability of the Director (Policy 3.2)
Delegation to the Director (Policy 3.3)
Monitoring Director Performance (Policy 3.4)
Director's Contract reviewed, offered and signed (Policy 4.3.6)
Governing Council Budget (Policy 4.10.3)
3rd Annual Owner's Meeting (Policy 4.8.2a)

Email responses to Owners (Policy 4.2.1)

Executive Session Personnel (Policy 3.4)

Council Evaluation

Adjournment