

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### November 9, 2005      7:00 PM

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I.	Call meeting to order	2 mins.	Richard S.
II.	Pledge of Allegiance	5 mins.	All
III.	Ascertain Quorum	1 mins.	Jim S.
IV.	Reading and Approval of Agenda	5 mins.	Jim S.
V.	Reading and Approval of October minutes	5 mins.	Jill U.
VI.	Public Forum		Open
VII.	Student Council Representative report	10 mins.	Mariah D.
VIII.	Teacher Representative report	10 mins.	Karen B.
IX.	Department Reports		
	a. Administrators report	20 mins.	Mary N.
	b. Business Manager report	10 mins.	Mary C.
X.	Correspondence and announcements		Open
XI.	Committee updates		
	1. Facilities - Report on recommendation for demolition of old hospital building	10 mins.	Mary D.
XII.	Old Business		
	1. Committee Description/Membership Gifted & Accountability/Advisory Committees	10 mins.	Mary D.
	2. Approve Schedule and Agenda for off-site GC Training.	10 mins.	Richard S.
XIII.	New Business		
XIV.	Items for next months agenda		
XV.	Scheduling next meeting: <b>December 14, 2005</b>		Jim S.
XVI.	Executive session		
XVII.	Adjourn		