

Cottonwood Valley Charter School

Governing Council Regular Meeting

January 11, 2006 7:00 PM

- | | | | |
|-------|---|----------|------------|
| 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 December minutes | 5 mins. | Jill U. |
| VI. | Public Forum | Open | |
| | 1. Claymation Viewing | 5 mins. | Susan B. |
| 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 | 10 mins. | Mary D. |
| XII. | Old Business | | |
| | 1. By-law Changes | 10 mins. | John B. |
| XIII. | New Business | | |
| | 1. Science Club | 10 mins. | John B. |
| | 2. NMT/NRAO Mentors and Lab visits | 10 mins. | John B. |
| | 3. Proposed Extensions to CVCS Employee Policy Manual | 10 mins. | Richard S. |
| XIV. | Items for next months agenda | | |
| XV. | Scheduling next meeting: February 8, 2006 | | Jim S. |
| XVI. | Executive session | | |
| XVII. | Adjourn | | |