

Cottonwood Valley Charter School

Governing Council Regular Meeting

February 8, 2006 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 January minutes | 5 mins. | Jill U. |
| VI. | Public Forum | Open | |
| VII. | Student Council Representative report | 10 mins. | Mariah D./Willie M. |
| 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 | | |
| XIII. | New Business | | |
| | 1. Election Committee Selection / Schedule | 10 mins. | Richard S. |
| | 2. Reading and Approval of November Off-Site meeting minutes | 5 mins. | Jim S. |
| XIV. | Items for next months agenda | | |
| XV. | Scheduling next meeting: March 8, 2006 | | Jim S. |
| XVI. | Executive session | | |
| XVII. | Adjourn | | |