

Cottonwood Valley Charter School

Governing Council Regular Meeting

July 2, 2007 – 7:00 pm

I.	Call Meeting to Order	5 minutes	John
II.	Pledge of Allegiance	5 minutes	All
III.	Ascertain Quorum	5 minutes	Holly
IV.	Reading and Approval of Agenda	5 minutes	Holly
V.	Reading and Approval of June 13 Minutes	5 minutes	Jill
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 minutes	Nancy
VII.	Student Council Representative Report		Inactive
VIII.	Department Reports		
	A. Administrator's Report	20 minutes	Karin
	B. Business Managers Report	10 minutes	Mary Cox
IX.	Correspondence and Announcements		
	A. GC Boot Camp Report	15 minutes	Peter and Holly
X.	Committee Updates		
	A. Facilities	10 minutes	Jim
XI.	Old Business		
	A. Discuss and Act on New/Revised Policies, By-laws, Procedures	30 minutes	John
	1. Transportation Policy		
	2. Sick Leave Policy		
	3. Mid-Year Salary Increases for Instructors Policy		
	4. By-law Changes Regarding Ballots and Open Meetings Act		
	5. Parent Grievance Procedure		
	B. Update on Employee Manual	5 min	Karin
XII.	New Business		
	A. Discuss Committees and GC Reps.	15 minutes	John
	B. Discuss Anti-Bullying Policy	10 minutes	Karin

XIII. Items for Next Month's Agenda

XIV. Scheduling Next Meeting: **AUG. 8, 2007**

Holly

XV. Executive session

XVI. Adjourn