

Cottonwood Valley Charter School Governing Council Regular Meeting April 9, 2008 – 7:00 pm

I.	Call Meeting to Order		John
II.	Pledge of Allegiance		All
III.	Ascertain Quorum		
IV.	Reading and Approval of Agenda		
V.	Reading and Approval of Mar.12 minutes		
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Nancy
VIII.	Student Council Representative Report	5 min.	
IX.	Department Reports		
	A. Administrator's Report	10 min.	Karin
	B. Business Manager's Report	10 min.	Mary
X.	Correspondence and Announcements		
XI.	Committee Updates	30 min	
	A. Gifted		Frank
	B. Fundraising		Peter
	C. Parent Association		Kim
	D. Accountability		Kim
	E. Facilities		Jim
	F. Election		John
XII.	Old Business		
	A. GC Retreat Priorities	10 min.	Holly/Karin
	B. Enrollment/Waitlist Policy	5 min.	Holly
	C. Open Meetings Act	5 min.	John
	D. Dress Code Review	10 min.	Kim
XIII.	New Business		
	A Off Campus Safety Policy	5 min.	Karin
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:	May 14	Holly
XVI.	Executive Session		
XVII.	Adjourn		