

Cottonwood Valley Charter School

Governing Council Regular Meeting

July 2, 2007 – 7:00 pm

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|-------|---|------------|-----------------|
| I. | Call Meeting to Order | 5 minutes | John |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain Quorum
Holly Weinkauf, Kim King-Wrenn, John Benson, Nancy Engler, Peter Mozley, Jim Shepherd, Frank Huang | 5 minutes | Holly |
| IV. | Reading and Approval of Agenda
Approved as amended-all ayes. | 5 minutes | Holly |
| V. | Reading and Approval of June 13 Minutes
Approved-all ayes. | 5 minutes | Jill |
| VI. | Public Forum
No public input. | | Open |
| VII. | Teacher Representative Report
No report. | 10 minutes | Nancy |
| VII. | Student Council Representative Report | | Inactive |
| VIII. | Department Reports | | |
| | A. Administrator's Report | 20 minutes | Karin |
| | Karin W. is looking for an OT. New building will be here third week in July. The lottery was held last Friday. Presently full with 170 students. Karin will leave July 11 to Charlottesville for Core Knowledge training. She will not be back to work until August 6 because of a previous commitment. She has applied for administration classes at UNM in the spring. | | |
| | B. Business Managers Report | 10 minutes | Mary Cox |
| | Mary C. is waiting for a few June invoices so she can close out the fiscal year. Budget had final sign-off last Friday. There will be a bit more than \$102,000 carry-over. Mary C. got the check from the district for the second payment of the bond money. There are two more bond payments coming in the next two years. Some of it will pay to set up the new building, small tables and cabinets the new building. Received the last payment on last year's lease reimbursement. Mary C. will pick up the final Title II and IDEA money tomorrow. | | |
| IX. | Correspondence and Announcements | | |
| | A. GC Boot Camp Report | 15 minutes | Peter and Holly |
| | Peter reported the camp was very valuable. Presentation on legal matters was especially informative. Presentations on what Governing Councils should be doing. Bob Johnson is a resource for the Open Meetings Act. | | |

X. Committee Updates

A. Facilities

10 minutes

Jim

Last meeting was not well attended. They have sent out an RFP for an architect for the classroom pods with a deadline of July 31. ADI will bring renderings to show the Facility Committee next Monday.

XI. Old Business

A. Discuss and Act on New/Revised Policies, By-laws, Procedures

30 minutes

John

1. Transportation Policy

Approved—all ayes

2. Sick Leave Policy

Approved—all ayes

3. Mid-Year Salary Increases for Instructors Policy

Approved—all ayes

4. By-law Changes Regarding Ballots and Open Meetings Act

Approved as amended by John B.—all ayes

5. Parent Grievance Procedure

Approved-all ayes

B. Update on Employee Manual

5 min

Karin

Mary N. worked very hard on this and submitted it to Patty Mathews. It was returned to her with mark-ups. Mary C. said it needs to be reviewed by the council before it is voted on. Karin W. said it is much better than the original.

XII. New Business

A. Discuss Committees and GC Reps.

15 minutes

John

Accountability—Kim K-W, budget committee—John B., fundraising committee—Peter M., Parent Association rep--Kim King-Wrenn, Grievance Liaisons—Holly W., John B., Gifted—Kim K-W. Jim S. will stay on Facilities.

B. Discuss Anti-Bullying Policy

10 minutes

Karin

Karin W. revised the district's policy. Must be in place by August 1, 2007. This policy will be voted on next month.

XIII. Items for Next Month's Agenda

Bullying policy, employee manual, committees and reps,

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

Holly

XV. Executive session

roll call vote: Holly-aye; John-aye; Peter-aye; Kim-aye; Jim-aye; Nancy-aye; Frank-aye

XVI. Adjourn