

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

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|-------|---|------------------|------------|
| 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 June 11 minutes |                  |            |
| VI.   | Public Forum                            |                  |            |
| VII.  | Teacher Representative Report           | 10 min.          | Nancy      |
| VIII. | Department Reports                      |                  |            |
|       | A. Administrator's Report               | 10 min.          | Karin      |
|       | B. Business Manager's Report            | 10 min.          | Mary       |
| IX.   | Correspondence and Announcements        |                  |            |
| X.    | Committee Updates                       | 30 min           |            |
|       | A. Gifted                               |                  | John       |
|       | B. Fundraising                          |                  | Peter      |
|       | C. Parent Association                   |                  | Kim        |
|       | D. Facilities                           |                  | Jim        |
|       | E. Computing/Technology                 |                  | Boyd       |
| XI.   | Old Business                            |                  |            |
|       | A. GC Retreat Priorities                | 10 min.          | John/Karin |
|       | B. Budget for 2008-09                   | 10 min.          | Mary       |
| XII.  | New Business                            |                  |            |
|       | A. Open Meetings Act                    | 10 min           |            |
| XIII. | Items for Next Month's Agenda           |                  |            |
| XIV.  | Scheduling Next Meeting:                | <b>August 13</b> |            |
| XV.   | Executive Session                       |                  |            |
| XVI.  | Adjourn                                 |                  |            |