

Cottonwood Valley Charter School Governing Council Regular Meeting August 13, 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 July 9 minutes | | |
| VI. | Public Forum | | |
| VII. | Teacher Representative Report | 10 min. | |
| 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. Committee Membership | | John |
| | B. Gifted | | John |
| | C. Fundraising | | Peter |
| | D. Parent Association | | Kim |
| | E. Facilities | | Jim |
| | F. Computing /Technology | | Boyd |
| | G. Accountability | | Kim/Karin |
| XII. | Old Business | | |
| | A. GC Retreat Priorities | 10 min. | Karin |
| | B. Leave of Absence Policy | 10 min | Mary |
| XIII. | New Business | | |
| | A. Potluck/Presentations | 10 min. | Kim |
| | B. Coalition MOU – Lease Purchase | 10 min | Karin |
| XIV. | Items for Next Month’s Agenda | | |
| XV. | Scheduling Next Meeting: | September 10 | |
| XVI. | Executive Session | | |

XVII. Adjourn