

# Cottonwood Valley Charter School Governing Council Regular Meeting September 10, 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 August 13 minutes |                  |        |
| VI.   | Public Forum                              |                  |        |
| VII.  | Teacher Representative Report             | 10 min.          | Kim S. |
| 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. Accountability                         |                  | Amy    |
|       | B. Gifted                                 |                  | John   |
|       | C. Fundraising                            |                  | Peter  |
|       | D. Parent Association                     |                  | Kim    |
|       | E. Facilities                             |                  | Jim    |
|       | F. Computing /Technology                  |                  | Boyd   |
| XII.  | Old Business                              |                  |        |
|       | A. Leave of Absence Policy                | 10 min           | Karin  |
|       | B. Coalition MOU – Lease Purchase         | 10 min           | Karin  |
| XIII. | New Business                              |                  |        |
|       | A. Potluck/Presentations - report         | 10 min.          | Karin  |
| XIV.  | Items for Next Month’s Agenda             |                  |        |
| XV.   | Scheduling Next Meeting:                  | <b>October 8</b> |        |
| XVI.  | Executive Session                         |                  |        |
| XVII. | Adjourn                                   |                  |        |