

# Cottonwood Valley Charter School Governing Council Regular Meeting October 8, 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 September 10 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                                 |                    |        |
| XIII. | New Business                                 |                    |        |
|       | A. Administrator Evaluation Report           | 15 min.            | John   |
|       | B. Discipline Policy                         | 15 min.            | Kim    |
| XIV.  | Items for Next Month’s Agenda                |                    |        |
| XV.   | Scheduling Next Meeting:                     | <b>November 12</b> |        |
| XVI.  | Executive Session                            |                    |        |
| XVII. | Adjourn                                      |                    |        |