

Cottonwood Valley Charter School Governing Council Regular Meeting November 12, 2008 – 7:00 pm

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 October 8th 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
	G. Discipline Policy Comm.		Karin
XII.	Old Business		
	A. Advertising Policy	15 min	John
XIII.	New Business		
	A. Student Fund Raiser	10 min	8 th Graders
	B. 403b Issues	10 min	Mary
	C. GC Vacancy	10 min.	John
	D. GC Retreat	10 min	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:	December 10	
XVI.	Executive Session		

XVII. Adjourn