

# Cottonwood Valley Charter School Governing Council Regular Meeting December 10, 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 November 12th minutes		
VI.	Public Forum - Scheduled Parent		
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		John
	B. Gifted		John
	C. Fundraising		Peter
	D. Parent Association		Kim
	E. Facilities		Jim
	F. Computing /Technology		
	G. Discipline Policy Comm.		Karin
XII.	Old Business		
	A. GC Retreat	10 min	John
	B. Student Fund Raiser	10 min	Karin
	C. 403b Issues	10 min	Mary
XIII.	New Business		
	A. GC New Members - Appointments	15 min	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:	<b>January 14</b>	
XVI.	Executive Session		

XVII. Adjourn