

Cottonwood Valley Charter School **Governing Council Regular Meeting**

April 8, 2009 5:30 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 June 11 minutes | | |
| VI. Public Forum | | |
| VII. Teacher Representative Report | 10 min. | Nancy |
| VIII. Department Reports | | |
| A. Administrator's Report | 10 min. | Karin |
| B. Business Manager's Report | 10 min. | Mary |
| IX. Correspondence and Announcements | | |
| X. Committee Updates | 30 min | |
| A. Gifted | | John |
| B. Fundraising | | Peter |
| C. Parent Association | | Cathi |
| D. Facilities | | Jim |
| E. Computing/Technology | | Francie |
| F. Discipline | | |
| G. Accountability | | John |
| XI. Old Business | | |
| A. GC Retreat Results | 10 min. | John/Karin |
| XII. New Business | | |
| A. Budget for 2009-10 | | |
| B. Funding for World Project Olympiad competition for Anjik. | | |
| C. GC Elections – John | | |
| D. School Dress Policy - Karin | | |
| E. Parent Survey - John | | |
| F. Administrator Evaluation Survey - John | | |
| XIII. Items for Next Month's Agenda | | |

XIV. Scheduling Next Meeting:

April 8, 2009 5:30

XV. Executive Session

Teacher contract reports & evaluations

XVI. Adjourn