

Cottonwood Valley Charter School Governing Council Regular Meeting June 10, 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 May minutes | | |
| VI. | Public Forum | | |
| VII. | Teacher Representative Report | 10 min. | Kim S. . |
| 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 | | Cathi |
| | E. Facilities | | Jim |
| | F. Discipline Policy Comm. | | Karin |
| XII. | Old Business | | |
| | A. SCS Charter Authorization | | |
| | B. Discipline Policy | | |
| XIII. | New Business | | |
| | A. Install New Members | 10 min | John |
| | B. GC Officer Election | 10 min | Francie |
| | C. Committee Assignments | 10 min | |
| | D. Ancillary/ Legal Services Contracts | | |
| XIV. | Items for Next Month’s Agenda | | |
| XV. | Scheduling Next Meeting: | July 8 | |
| XVI. | Executive Session | | |
| XVII. | Adjourn | | |