

**Cottonwood Valley Charter School
Governing Council Regular Meeting
April 20, 2009 – 5:30 pm
Special Budget Meeting**

I. Call Meeting to Order John

II. Pledge of Allegiance All

III. Ascertain Quorum
John, Peter, Jeanne Francie, Jim, Cathi, Harry

IV. Reading and Approval of Agenda

V. Old Business

1. GC Elections John

There are only two letters of intent that have been turned in so far. At least two more are needed. Board members are encouraged to solicit candidates. Karen will send out an email concerning the need for more candidates.

2. Budget 09-10 Mary

Mary reviewed the proposed budget. Peter moved and Francie seconded the approval of the budget as proposed. All ayes.

VI. Executive Session

1. Personnel Matters

Harry moved and Francie seconded the executive session to discuss personnel matters. John, aye, Jeanne aye, Francie aye, Cathi aye, Harry aye, Peter aye, Jim aye.
No action was taken.

VII. Adjourn