

# Cottonwood Valley Charter School Governing Council Regular Meeting July 14th, 2010

I.	Call meeting to order	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum	2 minutes	Secretary
IV.	Reading and Approval of Agenda	3 minutes	Secretary
	A. Review Calendar for current month		
V.	Reading/Approval of June 9th, 2010 minutes	5 minutes	Secretary
VI.	Public Forum		Open
VII.	Teacher Representative report	10 minutes	Teacher Rep.
VIII.	Student Council Rep. Report – SUSPENDED	10 minutes	Stu. Council Rep.
IX.	Department Reports		
	A. Administrator's report	20 minutes	Administrator
	B. Business managers report	10 minutes	Mary Cox
X.	Correspondence and announcements		Open
XI.	Committee updates <b>(If Needed)</b>		
	1. Facilities	10 min	
	2. Accountability	10 min	
	3. Fundraising	10 min	
	4. Discipline/Safety	10 min	
	5. Special Ed./Gifted	10 min	
	6. Parent Association	10 min	
XII.	Old Business		
	A. New Officer Elec. Results/Assignments	5 min	all
XIII.	New Business		
	A. Purchasing Procedures review as per Mary		
	B. Mileage Rate Reimbursement review		
	C. New Student Handbook review as per Karin		
XIV.	Items for next months agenda		
	A. Check calendar for next month's items		Secretary
XV.	Scheduling next meeting Aug. 11th, 2010 and loc.	5 minutes	President
XVI.	Executive session Personnel matters		President
	Roll Call Vote:		
XVII.	Adjourn		President