

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### August 11<sup>th</sup>, 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 - Review Calendar for current month	3 minutes	Secretary
V.	Reading/Approval of July 14 <sup>th</sup> , 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. Purchasing Procedures Review	20 min	all
	B. Mileage Rate Review		
	C. Open Meetings Act Review		
XIII.	New Business		
	A. Potluck for all CVCS on Thursday		
	B. SBA Scores/AYP		
XIV.	Items for next months' agenda		
	A. Check calendar for next month's items		Secretary
XV.	Scheduling next meeting Sept. 8 <sup>th</sup> , 2010 and loc.	5 minutes	President
XVI.	Executive session Personnel matters		President
XVII.	Adjourn		President