

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
June 8th, 2011**

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|-------|---|------------|-------------------|
| 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 April 20 th , 2011 minutes | 5 minutes | Secretary |
| VI. | Public Forum | | Open |
| VII. | Teacher Representative Report | 10 minutes | Teacher Rep. |
| VIII. | Student Report | 10 minutes | Student Body 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 (If Needed) | | |
| | 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. Appointment of community GC member – June | | |
| | B. Teacher Representative for 2011-2012 | | |
| XIII. | New Business | | |
| | A. Review Organizational goals | | |
| | B. Appoint GC officers and committee positions | | |
| | C. Building Blocks Review | | |
| XIV. | Items for next months' agenda | | |
| | A. Check calendar for next month's items | | Secretary |
| XV. | Scheduling next meeting July 13 th , 2011 and loc. | 5 minutes | President |
| XVI. | Executive session Personnel matters | | President |
| | A. Admin Contract | | |
| XVII. | Adjourn | | President |