

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### September 8<sup>th</sup>, 2010

- |       |  |            |                   |
|-------|--|------------|-------------------|
| I.    | Call meeting to order<br><i>Britta moved, Jon seconded, all ayes. Meeting convened at 5:32 PM.</i>   | 2 minutes  | President         |
| II.   | Pledge of Allegiance   | 2 minutes  | All               |
| III.  | Ascertain quorum<br><i>Present: Dennis Walsh, Sydney Tia Eusepi, Britta Herweg, Brandon Barber, Jon Morrison, Byron Whitehorse</i>   | 2 minutes  | Secretary         |
| IV.   | Reading and Approval of Agenda<br><i>Add item under "New Business": Approve Therapist Contracts.<br/>Agenda approved: Brandon moved, Byron seconded, all ayes<br/>- Review Calendar for current month</i>  | 3 minutes  | Secretary         |
| V.    | Reading/Approval of August 11 <sup>th</sup> , 2010 minutes<br><i>Patty Frisch joined at this time.<br/>Britta moved, Patty seconded, all ayes</i>  | 5 minutes  | Secretary         |
| VI.   | Public Forum<br><i>State Representative Don Tripp was available to make a public comment about the recent Legislative Finance Committee (LFC) report regarding charter schools in New Mexico. Overall, Rep. Tripp was not concerned the impact of the LFC report on CVCS and believes that charter schools are beneficial. There were some charter schools mentioned in the LFC report that did have problems, but Rep. Tripp believes most charter schools are performing very well. Rep. Tripp solicited comments and concerns from the CVCS administration regarding the financial impact of the revocation of small school funding on charter schools like CVCS.</i> |            | Open              |
|       | <i>The GC took a short break at this time.</i>   |            |                   |
| VII.  | Teacher Representative Report<br><i>No report was available.</i>   | 10 minutes | Teacher Rep.      |
| VIII. | Student Council Rep. Report – SUSPENDED<br><i>None</i>   | 10 minutes | Stu. Council Rep. |
| IX.   | Department Reports   |            |                   |
|       | A. Administrator's report  | 20 minutes | Administrator     |
|       | B. Business managers report  | 10 minutes | Mary Cox          |
|       | <i>The Governing Council approved the following BARs:</i>  |            |                   |
|       | 1. 074-003-1011-0008-I \$2,302 Refund of 2% withheld by the district in 2009-2010  |            |                   |
|       | 2. 074-003-1011-0009-I \$2,082 Donations & Fundraising Proceeds  |            |                   |
|       | 3. 074-003-1010-0010-I \$305 Tuition refund from summer classes  |            |                   |
|       | 4. 074-003-1011-0011-M \$14,100 Intrafund transfer to increase amount budgeted for additional staff compensation and for purchase of student desks.  |            |                   |
|       | <i>Byron moved, Britta seconded, all ayes.</i>   |            |                   |

*The GC also approved the amendments to the Purchasing Procedures.*

Sydney moved, Britta seconded, all ayes.

X. Correspondence and announcements Open

XI. Committee updates **(If Needed)**

- |   |        |
|---|--------|
| 1. Facilities   | 10 min |
| The cameras by Integrated Technologies didn't work out and have been removed. |        |
| 2. Accountability   | 10 min |
| 3. Fundraising  | 10 min |
| 4. Discipline/Safety  | 10 min |
| 5. Special Ed./Gifted   | 10 min |
| 6. Parent Association   | 10 min |
| The August meeting included a review of test data.                            |        |

XII. Old Business

- A. Purchasing Procedures/Mileage Rate review  
Postponed until October
- B. Review Organizational Goals  
Postponed until October
- C. Admin Prof. Development Plan & Goals
- D. Policy Review  
Postponed until October

XIII. New Business

- A. Approve Therapist Contracts  
Jon moved, Britta seconded, all ayes.

XIV. Items for next months' agenda

- A. Check calendar for next month's items Secretary  
In addition to the items from old business that have been postponed,
  - Plan Retreat
  - Plan to attend conference

XV. Scheduling next meeting Oct. 13<sup>th</sup>, 2010 and loc. 5 minutes President  
The next GC meeting will be at 5:30 PM October 13<sup>th</sup> in Kim Berlat's classroom.

XVI. Executive session Personnel matters President  
Enter executive session at 7:55:  
Jon aye, Byron aye, Dennis aye, Sydney aye, Britta aye, Patti aye, Brandon aye.  
Exit executive session at 8:05:  
Jon aye, Byron aye, Dennis aye, Sydney aye, Britta aye, Patti aye, Brandon aye.

XVII. Adjourn President  
Jon moved, Britta seconded, all ayes. Meeting adjourned at 8:05 PM.