

**Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
November 10th, 2010**

- | | | | |
|-------|--|------------|-------------------|
| I. | Call meeting to order <i>Called by Jon, seconded by Sydney, all ayes</i> | 2 minutes | President |
| II. | Pledge of Allegiance | 2 minutes | All |
| III. | Ascertain quorum <i>Ascertained – Jon, Sydney, Patty, Britta and Dennis in attendance</i> | 2 minutes | Secretary |
| IV. | Reading and Approval of Agenda - Review Calendar for current month <i>Approved with amendment to Old Bus. – Moved by Sydney, seconded by Jon, all ayes</i> | 3 minutes | Secretary |
| V. | Reading/Approval of October 13 th , 2010 minutes <i>Approved</i> | 5 minutes | Secretary |
| VI. | Public Forum <i>None present</i> | | Open |
| VII. | Teacher Representative Report <i>See Nick Smallridge report – Update on all grade levels and projects</i> | 10 minutes | Teacher Rep. |
| VIII. | Student Report <i>Frankie Carrillo gave a BEST robotics report – Very good results and teamwork!</i> | 10 minutes | Student Body Rep. |
| IX. | Department Reports | | |
| | A. Administrator's report <i>See Karin' s e-mail</i> | 20 minutes | Administrator |
| | B. Business managers report <i>See Marys e-mail Three BAR' s to approve, moved by Britta, second by Jon, all ayes</i> | 10 minutes | Mary Cox |
| X. | Correspondence and announcements <i>One letter from a parent concerning clothes donation</i> | | Open |
| XI. | Committee updates (If Needed) | | |
| | 1. Facilities <i>Tour the new building on Nov. 16th @2:30 Changed the color scheme for the building</i> | 10 min | |
| | 2. Accountability | 10 min | |
| | 3. Fundraising | 10 min | |
| | 4. Discipline/Safety <i>Met a couple of weeks ago -Three people on the committee -Safety tour of campus next week -Safety plan in the works -Section for Safety planned for the parent survey</i> | 10 min | |
| | 5. Special Ed./Gifted <i>Meeting scheduled for the 16th @5:30</i> | 10 min | |
| | 6. Parent Association <i>Math night went well, about 16 families attended Plan it again for a night when the Performing Arts is not running</i> | 10 min | |
| XII. | Old Business | | |
| | A. Pay rate for substitute teachers <i>This is removed from the agenda – We addressed this last month</i> | | |
| | B. November Charter School Coalition Conference – Saturday, November 20 th | | |
| | C. EPSS for Karin <i>Jon motioned to approve, second by Britta, all ayes</i> | | |

We reviewed test scores from the 1st quarter battery tests concerning Reading and Language Arts

XIII. New Business

- A. GC Retreat Date – Needs to be set
Tentatively set for Jan. 29th, 2011 @ NM Tech

XIV. Items for next months' agenda

- A. Check calendar for next month's items Secretary
-Formalize Karin' s goals
-Safe rides to school
-Plan a 'specific' agenda for the retreat

- XV. Scheduling next meeting Dec. 8th, 2010 and loc. 5 minutes President
Meeting in Mrs. Gram' s room

- XVI. Executive session Personnel matters President
Moted by Patty, second by Britta, Jon aye, Sydney aye, Dennis aye, Patty aye, Britta aye
-Yvonne Allbritton
Moved out of exec. session by Jon, second by Patty, Sydney aye, Britta aye, Dennis aye, Jon aye, Patty aye

- XVII. Adjourn President
Moved by Britta, second by Jon, all ayes – Meeting concluded @ 7:50 PM