

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
July 11th, 2013**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
4. Reading and Approval of Agenda (Secretary)
5. Reading and Approval of June 12th, 2013 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Kate Burleigh)
8. Student Report
9. Department Reports
 - a. Administrator's Report (Karin Williams)
 - b. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements
11. Old Business
 - a. Enrollment Policy Discussion
 - b. Swear In New GC Members (Ephraim)
 - c. Change Meeting Time Going Future
12. New Business
 - a. Swear In New GC Members
 - b. Review School Grade/SBA Results
 - c. Open Meetings Act Review/Update
 - d. Develop/Update GC Annual Goals
13. Committee Updates
 - a. Accountability/Advisory (Susan)
 - b. Budget/Fundraising (Sheila, Susan until Acct gets busy)
 - c. Discipline/Safety (Kim)
 - d. Facilities (Delilah & John)
 - e. Special Education/Gifted (Amy)
 - f. Technology (Ephraim)
14. Future Business
 - a. Admin Evaluation Part 2 (Review Admin Annual Goals)
15. Schedule Next Month's Meeting: August 14th
16. Executive Session
17. Adjourn