

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
August 8th, 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 July 11th, 2013 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (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. Approve GC Annual Goals
 - i. Finish review of policies
 - i. Approve anti-bullying policy
 - ii. Approve gifted policy
 - ii. Charter renewal preparations
 - iii. New administrator search
 - iv. New building construction
 - i. Resolutions
 - v. Committee descriptions
12. New Business
 - a. Review School Grades
 - b. New Building Pledge – Commitment of Funds
 - c. Open Meetings Act (OMA) Compliance Checklist
 - d. OMA Resolution - Adoption
 - e. Public Records Repository – IPRA Adoption
13. Committee Updates
 - a. Accountability/Advisory (Susan)
 - b. Budget/Fundraising (Sheila)
 - c. Discipline/Safety (Kim)
 - d. Facilities (Delilah & John)
 - e. Special Education/Gifted (Amy)
 - f. Technology (Ephraim)
14. Future Business
 - a. Develop annual goals for administrator
 - b. Admin evaluation part 1 (review charter goals)
 - c. Register for NMCCS conference
 - d. Discuss EPSS
 - e. Committee chairs activate committees
15. Schedule Next Month's Meeting: September 12th
16. Executive Session: Review Administrator Annual Goals
17. Adjourn