

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Agenda  
October 10th, 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 September 12th, 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 lease/purchase agreement with Socorro County: New Classrooms
  - b. Develop annual goals for the Administrator.
  - c. Discuss EPSS
12. New Business
  - a. Review org. goal #2 (Parent Involvement in Student Progress)
  - b. Review and Approve EPSS
  - c. Review available committee descriptions
  - d. Discuss NMCCS conference
  - e. Committee chairs activate committees
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)
  - g. Admin Search (Ephraim)
14. Future Business
  - a. Review short cycle data and Q1 standards from report cards
  - b. Plan annual governing council retreat
  - c. Approve committee descriptions
15. Schedule Next Month's Meeting: October 10th
16. Executive Session
17. Adjourn