

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
November 13th, 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 October 10, 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. Discuss & Approve EPSS
12. New Business
 - a. Discuss NMCCS conference
 - b. Review short cycle data and Q1 standards from report cards
 - c. Plan annual governing council retreat
 - d. Approve Administrator Search Process plan
 - e. Approve Accountability Committee members
 - f. Approve Revised Open Meetings Act Resolution (2nd Wednesdays now)
 - g. Approve committee descriptions
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 organizational goals #1, #3, #4
 - b. Develop annual parent survey
 - c. Develop annual teacher survey
15. Schedule Next Month's Meeting: December 11th
16. Executive Session
17. Adjourn