

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Agenda  
December 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 11/13/13 & 10/23/13 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. Review short cycle data and Q1 standards from report cards
12. New Business
  - a. New building scope of work vs. RFP proposals
  - b. Review organizational goals #1, #3, #4
  - c. Develop annual parent survey
  - d. Develop annual teacher survey
  - e. Approve Technology Committee members
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 K-3 reading goal
  - b. Send out annual parent & teacher
  - c. Review GC annual goals
  - d. Plan teacher evaluation of administrator
15. Schedule Next Month's Meeting: January 8th
16. Executive Session
17. Adjourn