

**Cottonwood Valley Charter School  
Governing Council Retreat  
January 25<sup>th</sup>, 2014**

1. Breakfast Gathering – 8:00 am
2. Call meeting to order (President) – 8:30
3. Pledge of Allegiance (All)
4. Ascertain quorum (Secretary)
5. Reading and Approval of January 8, 2013 minutes (Secretary)
  
6. Morning Session with Governing Council (GC) Members, District Staff, & Teachers 8:40-12
  - a. Discuss goal of retreat
  - b. State of the school exercise (participant addition of areas working/not working)
  - c. Discuss Performance Framework and Performance Contract Structure
  - d. Performance Framework Breakout Sessions
    - i. Mission Goals (is it workable, if not what else? What is needed to meet?)
    - ii. School Requirements
    - iii. Optional Academic Indicators
  - e. Performance Contract Breakout Sessions
    - i. Teacher-based input (w/ S. Loveland)
    - ii. GC-based input
    - iii. Combined input
  - f. Plan teacher evaluation of administrator
  - g. Morning Wrap-up
  
7. Lunch Break (12-12:30)
  
8. Afternoon Session - Governing Council – 12:30-3:00
  - a. Public Forum
  - b. Old Business
    - i. Review K-3 reading goal
    - ii. Plan teacher survey
    - iii. Review GC annual goals
  - c. New business
    - i. Review GC Annual Calendar
  - d. Governing Board Self-Evaluation
    - i. Meeting format
    - ii. Structure
    - iii. Committees
  
9. Executive Session
10. Adjourn