

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
February 12th, 2014**

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 January 8th, 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. none
12. New Business
 1. Vote on GC candidates for vacancies (2)
 2. Review short cycle data
 3. Review organizational goal #2
 4. Review annual parent survey results
 5. Review annual teacher survey results
 6. Review progress toward annual goals for administrator
 7. Review teacher evaluation of administrator
 8. Approve new GC calendar
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. Organizational goal performance (#1, #3,#4)
 - b. Admin Eval Part 3 (Performance Standards and Criteria)
 - c. Discuss budget planning
 - d. Review Fine Arts/Bilingual Programs for funding
 - e. Begin recruiting new GC members
 - f. Form election committee
15. Schedule Next Month's Meeting: March 12th
16. Executive Session
17. Adjourn