

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 2
May 14th, 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 April 9th, 2014 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh)
8. Student Report
9. Department Reports
 1. Administrator's Report (Karin Williams)
 2. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements
11. Old Business
 1. Review annual teacher survey results
 2. Review Fine Arts/Bilingual Programs for funding
12. New Business
 1. Coordinate selection of next year's teacher representative
 2. Determine staffing needs for next year
 3. Sign administrator and teacher contracts
 4. Approve GC scholarship recipient, and any other awards
 5. Governing Council elections first Tuesday;
 6. 8th grade graduation
 7. Review and approve revised GC calendar
 - a. Added budget approval for June, election planning for March/April
 8. Review and approve CVCS school calendar
13. Committee Updates
 1. Accountability/Advisory (Susan/Autumn)
 2. Budget/Fundraising (Ephraim)
 3. Discipline/Safety (Kim)
 4. Facilities (John)
 5. Special Education/Gifted (Amy)
 6. Technology (Ephraim)
 7. Admin Search (Ephraim)
 8. Election (Kim L./Ephraim)
14. Future Business
 1. SBA results (student achievement charter goal)
 2. End of year K-3 reading (student achievement charter goal)
 3. School Grade
 4. End of year short cycle data
 5. Swear in new GC members;
 6. Elect GC officers;
 7. Approve budget
15. Schedule Next Month's Meeting: May 14th
16. Executive Session
17. Adjourn