

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 2
April 9th, 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 March 5th, 2013 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. Verify all GC members have completed required training hours
 2. Approve new salary schedule for 2014-2015 school year
 3. Discuss enrollment lottery
 4. Approve revised teacher survey
13. Committee Updates
 1. Accountability/Advisory (Susan/Autumn)
 2. Budget/Fundraising (Ephraim)
 3. Discipline/Safety (Kim)
 4. Facilities (John)
 5. Special Education/Gifted (Amy)
 1. Technology (Ephraim)
 6. Admin Search (Ephraim)
 7. Election (Kim L./Ephraim)
 - a. Need bios for end of April newsletter
14. Future 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
15. Schedule Next Month's Meeting: May 14th
16. Executive Session
17. Adjourn