

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 2
July 16th, 2014 5:30 pm
Ephraim Ford – President, Kim Linker – Vice President
John Benson – Secretary

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 June 11th, 2014 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh)
8. Student Report
9. Department Reports
 1. Administrator's Report (Avery Ewing)
 2. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements
11. Old Business
 1. School Grade Update, if available
 2. Swear in new GC members (C. Kurtnaker);
 3. Approve ACES Application/Resolution
12. New Business
 1. Open Meetings Act Resolution
 2. Inspection of Public Records Act Resolution
 3. Develop GC annual goals
13. Committee Updates
 1. Accountability/Advisory (Open/Autumn)
 2. Budget/Fundraising (Ephraim)
 3. Discipline/Safety (Kim)
 4. Facilities (John)
 5. Special Education/Gifted (Amy)
 6. Technology (Ephraim)
14. Future Business
 1. Final PDFs of all charter goal documentation from previous year approved and posted to website
 2. Form committees
 3. Advertised thank you to community volunteers
 4. Parent Orientation;
 5. Welcome Potluck
15. Schedule Next Month's Meeting: August 13th
16. Executive Session
17. Adjourn