

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 1
October 8th, 2014 5:30 pm

Ephraim Ford – President, Kim Linker – Vice President John Benson – Secretary

2014 Goals: 1) Improve communication of the Governing Council through an improved website and through routine communication with parents.
2) Submit and receive acceptance on school charter renewal application.

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 Sept 16th and 30th, 2014 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh)
8. Student Report
9. Department Reports
 - a. Administrator's Report (Ewing)
 - b. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements (Ewing)
11. Old Business
 - a. Final PDFs of all charter goal documentation from previous year approved and posted to website (Ewing)
 - b. Advertised thank you to community volunteers (GC)
 - c. Discuss & approve revised Enrollment Policy (waiting list use clarification only) (GC)
 - d. Admin Eval Part 1 (Review Charter goals) (Ewing)
12. New Business
 - a. Review & Approve Employee Discipline Policy (GC)
 - b. Discuss Employee Manual and Student Handbook Overhaul (GC)
 - c. Organizational goal performance (#2) (Ewing)
 - d. Required committee meetings (GC)
 - e. Discuss NMCCS annual conf. (Ewing/GC)
13. Committee Updates
 - a. Accountability/Advisory (Haworth/Kurtnaker)
 - b. Budget/Fundraising (Ephraim/Morris)
 - c. Discipline/Safety (Linker/Kurtnaker)
 - d. Facilities (Benson/Linker)
 - e. Special Education/Gifted (Mioduszewski/Haworth)
 - f. Technology (Ford/Morris)
14. Future Business
 - a. Short cycle data (Discovery, DRA and DIBELS) (Ewing)
 - b. Approve EPSS (GC)
 - c. Plan annual governing council retreat (GC)
 - d. Next meeting
15. Executive Session, if necessary
16. Adjourn