

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 1
September 16th, 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 August 13th, 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. Welcome Potluck – September 17th (Ewing)
 - d. Review & approve Hiring Policy (GC)
 - e. Discuss & approve revised Enrollment Policy (waiting list use clarification only) (GC)
 - f. Discuss any other policies needing review (all)
12. New Business
 - a. Admin Eval Part 1 (Review Charter goals) (Ewing)
 - b. Develop Admin annual goals for Admin Eval Part 2 (GC)
 - c. Register for NMCCS annual conf. (Ewing/GC)
 - d. Discuss EPSS (Ewing)
 - e. Committee chairs activate committees (all)
 - f. PLP Conferences (Ewing)
 - g. Re-sign ACES Application (all)
13. Committee Updates
 - a. Accountability/Advisory (Haworth/Kurtnaker)
 - b. Budget/Fundraising (Ephraim/Morris)
 - c. Discipline/Safety (Link/Kurtnaker)
 - d. Facilities (Benson/Linker)
 - e. Special Education/Gifted (Mioduszewski/Haworth)
 - f. Technology (Ford/Morris)
14. Future Business

- a. Organizational goal performance (#2)
 - b. Required committee meetings
 - c. NMCCS conference update
15. Executive Session
 16. Adjourn