

**Cottonwood Valley Charter School
Governing Council Special Meeting Agenda**

**2015 Governing Council Retreat
Saturday January 24th
9 am, CVCS Teachers' Workroom**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
4. Reading and Approval of Agenda (Secretary)
5. Public Forum
6. New Business (I) (GC)
 1. Review of all School policies – No approvals
 2. Review of monthly Governing Council meeting format
 3. Discuss methods for improving school ability to apply for grants and other funding opportunities
 4. Review of Governing Council Bylaws
 5. Discussion of matters pertaining to Governing Council annuals Goals
 - a. Improved communication
 - b. Renewal of school charter
7. "Executive Session – Limited Personnel Matters relating to Head Administrator pursuant to NMSA 1978 Section 10-15-1(H)(2)"
8. Adjourn