

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
March 11th, 2015
V2**

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 February 11th 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh) (I, 5 min)
8. Student Report (I, 5 min)
9. Department Reports (I, 30 min)
 - a. Administrator's Report (Trujillo/Schaffer) (I, 15 min)
 - b. Business Manager's Report & Approve BARs (Cox) (I,A 10 min)
 - c. Discuss budget planning (Cox) (I 5 min)
10. Correspondence and Announcements
11. Old Business
 - a. Discuss GC Annual Training Options (Mioduszewski) (I, 5 min)
 - b. Short cycle data (Discovery, DRA, DIBELS) (I, 5 min)
 - c. Organizational goal performance (#2) (I, 5 min)
 - d. Review annual parent survey (I, 5 min)
 - e. Review annual teacher survey (I, 5 min)
12. New Business
 - a. Organizational goal performance (#1,#3,#4) (20 min)
 - b. Review Fine Arts/Bilingual Programs for funding (Admin) (I, 5 min)
 - c. Begin recruiting new GC members (1 min)
 - d. Form election committee (5 min)
 - i. Note: Election shall be announced by the 1st Tuesday in April, with applications due by 3rd Tuesday
 - e. Update on Teacher handbook formatting (Ford) (I, 5 min)
13. Committee Updates (I, 15 min)
 - a. Accountability/Advisory (Haworth/Kurtnaker)
 - b. Budget/Fundraising (Ford/Morris)
 - c. Discipline/Safety (Linker/Kurtnaker)
 - d. Facilities (Benson/Linker)
 - e. Special Education/Gifted (Mioduszewski/Haworth)
 - f. Technology (Ford/Morris) – Consider Technology Plan for approval
 - g. Admin Search (Linker)
14. Future Business
 - ii. Verify all GC members have completed required training hours
 - iii. Approve bilingual and fine arts applications for funding
 - iv. Approve salary schedule
 - v. Enrollment Lottery, Election applications due by 3rd Tuesday, place bios in newsletter.
15. "Executive Session – Litigation pursuant to NMSA 1978 Section 10-15-1(H)(7)" (I, 10 min)
16. Schedule Next Month's Meeting: April 8th
17. Adjourn