

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
April 15th, 2015 – Version 2**

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 March 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, 25 min)
 - a. Administrator's Report (Trujillo/Schaffer) (I, 15 min)
 - Discuss Enrollment Lottery
 - Election applications due by 3rd Tuesday, place bios in newsletter.
 - b. Business Manager's Report & Approve BARs (Cox) (I,A 10 min)
10. Correspondence and Announcements
11. Old Business
 - a. Discuss GC Annual Training Options (Mioduszewski) (I, 5 min)
 - b. Review annual parent survey (I, 5 min)
 - c. Review annual teacher survey (I, 5 min)
12. New Business
 - a. Approve salary schedule (Admin, Cox) (A, 5 min)
 - b. Review & Approve Fine Arts/Bilingual Programs for funding (Admin) (A, 5 min)
 - c. Verify all GC members have completed required training (1 min)
 - d. Update on Teacher & Student handbook formatting (Ford) (I, 5 min)
13. Committee Updates (I, 20 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)
 - g. Administrator Search (Linker) –
 - i. "Executive Session – Discussion of hiring pursuant to NMSA 1978 Section 10-15-1(H)(2)" (I, 15 min)
 - ii. Consider recommendation of finalist(s) (A, 5 min)
 - h. Election (Mioduszewski/Ford/Morris)
14. Future Business
 - a. Coordinate selection of next year's teacher representative
 - b. Determine staffing needs for next year
 - c. Sign administrator and teacher contracts
 - d. Approve GC scholarship recipient, and any other awards
 - e. Approve school calendar for next year
15. "Executive Session – Litigation pursuant to NMSA 1978 Section 10-15-1(H)(7)" (I, 10 min)
16. Schedule Next Month's Meeting: May 13th
17. Adjourn