

**Cottonwood Valley Charter School**  
**Governing Council Regular Meeting Agenda ver. 2**  
**May 13<sup>th</sup>, 2015**

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 April 15th, 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh) (I, 5 min)
8. Student Report (I, 5 min)
9. Department Reports
  1. Administrator's Report (Trujillo/Schaffer) (I, 15 min)
  2. Business Manager's Report & Approval of BARs (Cox) (I,A 10 min)
    - i. Approve 2015-2016 budget (A, 5 min)
10. Correspondence and Announcements
11. Old Business
  1. Approve salary schedule (Admin, Cox) (A, 5 min)
12. New Business
  1. Coordinate selection of next year's teacher representative (I, 2 min)
  2. Review & Approve Fine Arts/Bilingual Programs for funding (A, 5 min)
  3. Consider Approval of student and employee handbooks (A, 10 min)
  4. Discuss 8th grade graduation (I, 5 min)
  5. Determine staffing needs for next year (I, 5 min)
  6. Approve GC scholarship recipient, and any other awards (A, 5 min)
  7. Review and approve CVCS school calendar (I, A 5 min)
13. Committee Updates
  1. Accountability/Advisory (Haworth/Kurtnaker)
  2. Budget/Fundraising (Ford/Morris)
  3. Discipline/Safety (Linker/Kurtnaker)
  4. Facilities (Benson/Linker)
  5. Special Education/Gifted (Mioduszewski/Haworth)
  6. Technology (Ford/Morris)
  7. Administrator Search (Linker) –
  8. Election (Mioduszewski/Ford/Morris)
14. Future Business
  1. SBA results (student achievement charter goal)
  2. End of year K-3 reading (student achievement charter goal)
  3. School Grade results update
  4. End of year short cycle data
  5. Swear in new GC members;
  6. Elect GC officers;
  7. Approve budget
15. "Executive Session – Litigation pursuant to NMSA 1978 Section 10-15-1(H)(7)" (I, 10 min)
16. Consider Approval of payment to NMSPiA for legal costs (A, 2 min)
17. Schedule Next Month's Meeting: June 10th
18. Executive Session
19. Adjourn