

**Cottonwood Valley Charter School**  
**Governing Council Regular Meeting Agenda ver. 1**  
**June 3rd, 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 May 13th, 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Armijo) (I, 5 min)
8. Student Report (I, 5 min)
9. Committee Reports
  1. Accountability/Advisory (Haworth/Kurtnaker)
  2. Budget/Fundraising (Ford/Morris)
    - a. Business Manager's Report (I, 5 min)
    - b. Approval of BARs (A, 5 min)
  3. Discipline/Safety (Linker/Kurtnaker)
  4. Facilities (Benson/Linker)
    - a. San Miguel Update (I, 5 min)
    - b. Consider Approval for going for bid on new campus (A, 15 min)
  5. Special Education/Gifted (Mioduszewski/Haworth)
  6. Technology (Ford/Morris)
    - a. Discuss Technology Plan Draft (I, 5 min)
10. Administrator's Report (Trujillo/Schaffer) (I, 15 min)
11. Correspondence and Announcements
12. Old Business
  1. Consider Approval of draft student and employee handbooks (A, 10 min)
13. New Business
  1. SBA results (student achievement charter goal) (I, 10 min)
  2. End of year K-3 reading (student achievement charter goal) (I, 10 min)
  3. School Grade results update (I, 5 min)
  4. End of year short cycle data (I, 5 min)
  5. Swear in new GC members (Ford) (A, 5 min)
  6. Elect GC officers; (A, 10 min)
14. Future Business
  1. Open Meetings Act Resolution
  2. Inspection of Public Records Act Resolution
  3. Develop GC annual goals
15. Schedule Next Month's Meeting: July 14th
16. Adjourn