

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 1
July 15th, 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 June 3rd, 2015 minutes (Secretary)
6. Public Forum – Presentation by Ian Doss (VFW info)
7. Teacher Representative Report (I, 5 min)
8. Student Report (I, 5 min)
9. Committee Reports
 1. Accountability/Advisory (Kurtnaker)
 2. Budget/Fundraising (Morris)
 - a. Business Manager’s Report (I, 5 min)
 - b. Travel Reimbursement Policy Update (Mary, 5 min)
 - c. Approval of BARs (A, 5 min)
 3. Discipline/Safety (Kurtnaker)
 4. Facilities (Dennis)
 - a. San Miguel Update (I, 10 min)
 5. Special Education/Gifted (Mioduszewski)
 6. Technology (Morris)
10. Administrator’s Report (Trujillo/Schaffer) (I, 15 min)
11. Correspondence and Announcements
12. Old Business
 1. GC Committee Appointments (Dennis, 5 min)
 2. OMA Resolution (Dennis, 5 min)
 3. IPRA Resolution (Dennis, 5 min)
 4. Approve policies from last meeting (Emp. & Student Handbooks, Tech plan) – (5 min)
13. New Business
 1. Signing Legal Services Agreement (Kim, 5 min)
 2. Consult Group Lease Purchase (Matthews-Fox) (Kim, 5 min)
 3. Review/Approve Student & Staff Handbooks (Kim, 5 min)
14. Future Business
 1. Develop GC annual goals
15. Schedule Next Month’s Meeting: August 12th
16. Adjourn