

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 1
Sept 9th, 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 August 12th, 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (I, 5 min)
8. Student Report (I, 5 min)
9. Business Manager Report (Mary)
10. Administrator's Report (Kim) (I, 15 min)
11. Committee Reports
 1. Accountability/Advisory (Chris, Mike H)
 2. Budget/Fundraising (Adrian, Mike T)
 3. Discipline/Safety (Chris, Karen)
 4. Facilities (Dennis)
 - a. San Miguel Update
 5. Special Education/Gifted (Amy)
 6. Technology (Adrian)
12. Correspondence and Announcements
13. Old Business
 1. First Month of School Prep/Report
14. New Business
 1. Charter School Conference – Oct. 30-31
14. Future Business
 1. GC Goal – New Building Project
15. Schedule Next Month's Meeting: October 14th
16. Adjourn