

**Cottonwood Valley Charter School**  
**Governing Council Regular Meeting Agenda ver. 1**  
**Nov 17th, 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 Oct 28th, 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, Karen)
  3. Discipline/Safety (Chris)
  4. Facilities (Dennis)
    - a. San Miguel Update
    - b. Plumbing Upgrade Discussion – Science Room
  5. Special Education/Gifted (Amy)
  6. Technology (Adrian)
12. Correspondence and Announcements
  1. Resignation Letter
13. Old Business
14. New Business
  1. GC Training – Amado Consulting (Nov. 18<sup>th</sup>, 12-5PM)
15. Schedule Next Month's Meeting - Dec. 9th
16. Adjourn