

Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
Jan 23rd, 2016

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 Dec 9th, 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
 5. Special Education/Gifted (Amy)
 6. Technology (Adrian)
12. Correspondence and Announcements
13. Old Business
14. New Business
 1. Review Reading Goals
 2. Brief Discipline Plan Review
 3. Brief Student Handbook Review
15. Schedule Next Month's Meeting - Feb. 10th
16. Adjourn