

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Agenda  
April 20th, 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 March 9th, 2016 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 (Adrian, Mike T)
  3. Fundraising (Karen)
  4. Discipline/Safety (Chris)
  5. Facilities (Dennis)
    - a. San Miguel Update
  6. Special Education/Gifted (Amy)
  7. Technology (Adrian)
12. Correspondence and Announcements
13. Old Business
  1. Verify GC Training hours
14. New Business
  1. Approve Salary Schedule
  2. GC Recruitment
  3. Approve lease amendment for San Miguel
15. Schedule Next Month's Meeting – May 11th
16. Adjourn