

**Cottonwood Valley Charter School  
Governing Council Special Meeting Minutes  
April 2, 2014**

I. Call meeting to order  
President Ephraim Ford presiding. President

II. Pledge of Allegiance All

III. Ascertain quorum Secretary  
Present: Susan Loveland, John Benson, Ephraim Ford, Kim Linker,  
Amy Mioduszewski, Autumn Torres, Cris Kentnacher  
(Karin, Mary Cox)

IV. Reading and Approval of Agenda Secretary  
  
Added consideration and approval of one BAR  
Moved: Amy , Ephraim, all ayes

V. Reading and Approval of Minutes – none Secretary

VI. Public Forum – none

VII. New Business

A. Approve BAR

074-003-1314-I      \$ 2,000      Fund 27114: Reads to Lead K-3  
Additional allocation to purchase  
Informational texts (books) for Grades K-3  
Allocation must be fully expended by 6-30-14.

Moved: Ephraim, John, all ayes

B. Review Recent Administrator Selection Actions and Events.

Teacher Rep. - The teachers are excited and will support whomever the GC chooses. The teachers have met with both candidates and have submitted a document where they list the candidates' strengths and weaknesses.

Both candidates for the Administrator position have been interviewed by the GC and have met with parents during a scheduled and advertised event. The parents liked both candidates.

VIII. Executive session President  
In accordance with the Open Meetings Act, NMSA 10-15-1, the Governing Council may enter into Executive Session to discuss personnel or legal matters. No actions are taken in Executive Session.

The GC will enter into Executive Session to discuss the qualifications of the two candidates for the Administrator position. Karin is invited to attend the Executive Session.

Motion to enter Executive Session: Ephraim, Kim, all ayes (5:55 pm)

Motion to leave Executive Session: Ephraim, John, all ayes (7:15 pm)

IX. Offer the Administrator Position to Candidate

Motion to offer the CVCS Administrator position to Jan Zink

Aye : 6, Nay : 1

The GC President will offer the position to the candidate by phone this evening. Salary and contractual items may be negotiated. The GC will meet to vote to formally approve the new Administrator's contract.

X. Adjourn

Motion to adjourn: Ephraim, second by John, all ayes

President