

**Cottonwood Valley Charter School  
Governing Council Special Meeting Minutes  
March 24, 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, Kris Kentnaker, Autumn Torres  
(Karin)

IV. Reading and Approval of Agenda Secretary  
Moved: Amy , Ephraim, all ayes

V. Reading and Approval of Minutes – none Secretary

VI. Public Forum – none

VII. New Administrator Interview

The GC members and Administrator interviewed Avery Ewing on the CVCS campus. Avery is a finalist in the search for a new CVCS Administrator. His application documents have been assessed by the Administrator Search Committee, and after a telephone interview, he is ranked as one of two finalists.

The GC members asked questions from a written list of discussion items. The same list of discussion points were used for the interview with our other candidate.

Avery's interview went very well. The GC was favorably impressed. The interview lasted about 1.5 hours.

Before the interview, Avery met the teachers and observed them in their classrooms.

Both Avery and the other candidate will meet with school parents at a future date.

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.

No Executive Session held.

IX. Adjourn President  
Motion to adjourn: Ephraim, second by John, all ayes