

**Cottonwood Valley Charter School
Governing Council Special Meeting Minutes
April 4, 2014**

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| I. | Call meeting to order
President Ephraim Ford presiding. | President |
| II. | Pledge of Allegiance | All |
| III. | Ascertain quorum
Present: Susan Loveland, John Benson, Ephraim Ford, Kim Linker,
Amy Mioduszewski, Kris Kentnacher
(Karin) | Secretary |
| IV. | Reading and Approval of Agenda

Moved: Amy , Ephraim, all ayes | Secretary |
| V. | Reading and Approval of Minutes – none | Secretary |
| VI. | Public Forum – none | |
| VII. | Review Recent Administrator Selection Actions and Events. | |

After several conversations with Ephraim, Jan Zink declined the offer and withdrew her name from consideration. She has been offered or is expecting to be offered the position of Principal at her current school. We wish her well in her new position and thank her for her serious consideration of the CVCS position.

Renewing the search process was discussed. We will not renew the search process at this time.

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| VIII. | Executive session | President |
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- 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 second candidate for the Administrator position. Karin is invited to attend the Executive Session.

Motion to enter Executive Session: Ephraim, John, all ayes (5:12 pm)

Motion to leave Executive Session: Ephraim, Susan, all ayes (6:05 pm)

- IX. Offer the Administrator Position to Candidate

Motion to offer the CVCS Administrator position to Avery Ewing

Aye : 5, 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