

**Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
June 11, 2014**

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|------|--|-------------------|
| I. | Call meeting to order
President Ephraim Ford presiding. | President |
| II. | Pledge of Allegiance | All |
| III. | Ascertain quorum
Present: John Benson, Ephraim Ford, Kim Linker,
Amy Mioduszewski, Adrian Morris
(Karin Williams, Mary Cox, Kate Burleigh) | Secretary |
| IV. | Reading and Approval of Agenda
Motion to strike agenda item 11.1 in Old Business
and approve the agenda.
Moved: Ephraim, John, all ayes | Secretary |
| V. | Reading and Approval of May, 2014 minutes
Moved: Ephraim, John all ayes | Secretary |
| VI. | Public Forum
None | |
| VII. | Teacher Representative Report

Kate B. volunteered return as Teacher Representative for another year.
Thanks Kate. | Kate Burleigh |
| III. | Student Report
None | Student Body Rep. |
| IX. | Department Reports
A. Administrator's report

Current waiting list: 194, enrollment 170
Demographics: Hispanic 57%, Caucasian 43%, other 0.5%

SBA testing is completed and has been picked up for scoring. Results
will be available by the end of the school year.

The Art Teacher has resigned. The job is being advertised on NM REAP
and at the UNM Education Department.

We have two new hires for Middle School Math and History, and
4 th and 5 th Grade Math and Science.

The Kindergarten is filled for next year: 11 new students, 7 siblings | Karin Williams |
| | B. Business Manager's report

Teacher contracts end on July 30 th , new contracts begin August 1.

No news on the new budget from PED, it has not yet been approved. | Mary Cox |

The GC approved the 2014-2015 budget in the May GC Meeting.
The SCSD School Board approved the budget May 28th.

No BARS were submitted for approval.

X. Correspondence and announcements

The office received a thank you letter from Carl Lewis who graduated from CVCS this spring. Carl was awarded the Governing Council Scholarship.

XI. Old Business

- A. Selection of the new school year's Teacher Representative.
Kate Burleigh has volunteered to serve another year.

Motion to approve: Ephraim, John, all ayes

XII. New Business

- A. SBA Results
Reading scores went up by 5 points,
The younger grades are getting stronger,
There was more growth than last year,

Everyday Math is working well for the younger grades

- B. End of Year K-3 Reading
K, 1st Grade – 80% met target
2nd Grade – 68% met target
3rd Grade – 78 % met target

Developmental Reading Assessment Results

Above grade level reading:

K - 8/20 students

1st Grade - 14

2nd Grade – 10

3rd Grade – 13

Reading is very strong.

Charter Organizational Goals

Parent involvement – 83%, goal 80%

Community connections – met goal

Community volunteers – 88, goal 91

- C. School Grade Update
none

- D. End of Year : Short Cycle Data
Next year the PARCC test will replace SBA.
(Partnership for Assessment of Readiness for College and Careers)
The PARCC testing is done online.

- E. Governing Council – Swear in Newly Elected Members.
Amy Mioduszewski, John Benson and Adrian Morris

- F. Elect GC Officers
 - Ephraim – President
 - Kim – Vice President
 - John – Secretary

Motion to approve: Ephraim, Amy, all ayes

- G. Approve NMCCS ACES Application
 - Through ACES (Association for Charter Education Services) the NMCCS can provide goods and services to member charter schools at discount prices.

Motion to join NMCCS-ACES: Ephraim, John, all ayes

XIII. Committee updates

- A. Budget/Fund Raising
 - None

- B. Accountability/Advisory
 - None

- C. Facilities
 - Committee members, Karin and Socorro County representatives met with DM Architects and reviewed the latest plans and tweaked details. Mechanical systems and floor coverings were discussed. The architects requested a new topo survey.

- D. Technology/Computing
 - They are working on the new Technology Plan. Chrome Books will be purchased for this fall.

- E. Gifted
 - No meeting.

XIV. Items for next months' agenda

- A. Check calendar for next month's items Secretary

XV. Scheduling next meeting, July 16, 2014 President

- XVI. 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 was held.

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