

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Minutes- FINAL  
February 8th, 2017**

1. Call meeting to order (President)
  - Meeting called to order at 5:21pm
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
  - Quorum ascertained: Karen, Dennis, Mike H., Damien, Nancy, Mike T.
4. Reading and Approval of Agenda (Secretary)
  - Moved by Dennis to approve agenda as written, seconded by Mike H.; motion carried unanimously
5. Reading and Approval of January 11th, 2017 minutes (Secretary)
  - Changed some wording regarding LPA in old business
  - Moved by Karen to approve minutes as amended, seconded by Damien, motion carried unanimously
6. Public Forum
  - None
7. Correspondence and Announcements
  - GC online training available
  - Legislative update on SB313 related to Charter Schools Act/Lease Purchase Act from Mathews Fox
  - Legislative Reception for NMCCS on Feb. 16<sup>th</sup> in Santa Fe
8. Teacher Representative Report (I, 5 min)
  - Kim presented teacher report for Mr. Shrack; 5<sup>th</sup> grade student Meris Childs won 2<sup>nd</sup> in District Spelling Bee
  - 1<sup>st</sup> grade doing persuasive
  - 3<sup>rd</sup> doing narrative
  - 5<sup>th</sup> provided writing samples
9. Student Report (I, 5 min)
  - None presented
10. Business Manager Report (Mary)
  - See online report
  - 6 BARs presented, see attached details
    - Four are cash balance adjustments now that Mary can see audit report
  - Based on audited budget, we have an additional \$1043 that we can bring into budget
  - Waiting to see impact of cash balance sweep – should know in early March
  - Electric bill is still much higher than 2 years ago (when we did not have the permanent buildings)
  - Dennis moved to approve BARs as presented, Nancy seconded; motion carried unanimously
11. Administrator's Report (Kim) (I, 15 min)
  - See online report
  - a) Parent survey Results
    - 75% family participation

- 149 responses
  - Quite positive, a few negative comments, mostly positive comments
  - See attached summary of results
12. Committee Reports
- a) Accountability/Advisory (Heagy)
- Committee has been working on preparing a draft of revised enrollment policy
  - Will spread word in the Socorro community to ensure community input – Chieftain press release, Facebook, city texting
- b) Budget (Morris, Timmons)
- See Budget Manager’s report
- c) Fundraising (Karen)
- Arranging presentation regarding alternate funding sources
  - Would like to invite fundraising committee members to attend the presentation
  - Will schedule committee meeting after retreat
  - Waiting to hear back from the scientific company regarding the project resulting from getting the Fab School Lab grant
- d) Discipline/Safety (Ocampo)
- Updates on drip edge – Lance is pricing foam rubber and will see about fixing sharp edges
  - There were some comments in the survey regarding the addition of a fence surrounding campus
- e) Facilities (Walsh, Timmons)
- Have not met
  - Solicited bids for acoustic tiles, ordered blinds
  - Seeing about removing stump that has been sitting out a while
- f) Special Education/Gifted (Hofmann)
- Have not met, waiting until we hear more about budget
- g) Technology (Morris)
- No report
13. Old Business
- a) Discussion of draft Enrollment Policy amendment, approve draft amendment for public feedback. Final vote on adopting the amended Enrollment Policy will occur on March 8<sup>th</sup>.
- Looking at wording
  - Mike H. moved to advance the draft for public comment, Dennis seconded; motion carried unanimously
14. New Business
- a) Review bids for landscaping; approve winning quote for work order
- Budget Committee recommended approving the quote from LGE Construction for final landscaping of campus following construction on the basis of lowest cost and local references
  - Motion to approve quote from LGE construction from Mike H., seconded by Karen; motion carried unanimously
- b) Draft agenda: Governing Council Retreat March 4<sup>th</sup>, 9 am. Room 256 in the Bureau of Geology building, NM Tech
- Mike will circulate
15. Schedule Next Month’s Regular Meeting – March 8<sup>th</sup>

- Next meeting scheduled for March 8<sup>th</sup> at 5:15pm

16. Adjourn

- Motion to adjourn from Mike T., seconded by Mike H.; meeting adjourned at 7:18pm



# Cottonwood Valley Charter School

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 Socorro, NM 87801  
 575-838-2026

[www.cottonwoodvalley.org](http://www.cottonwoodvalley.org)

cvcs@sdcc.org

February 8, 2017

To: Governing Council

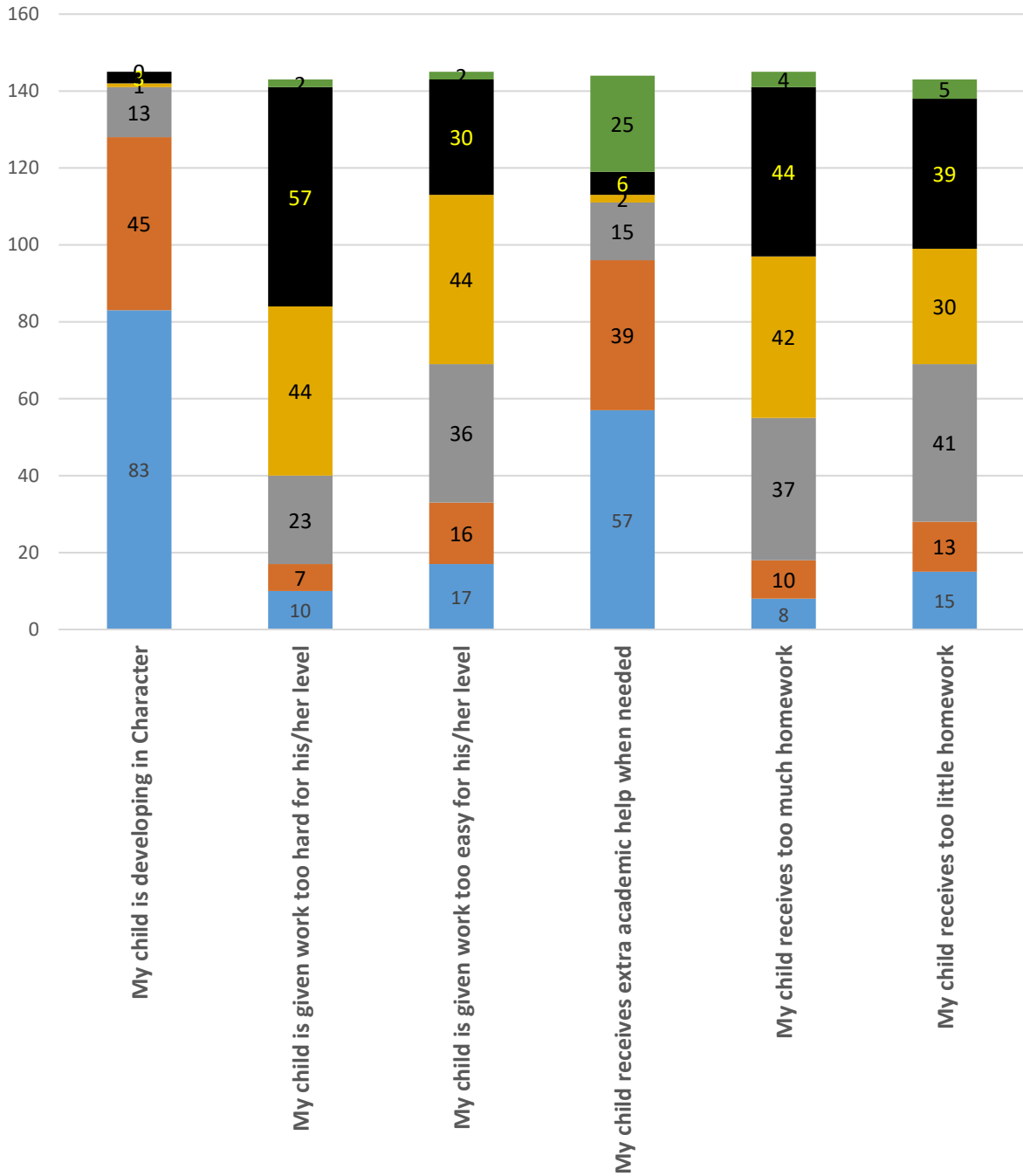
From: Mary Cox

Budget Adjustment Requests (BAR's) for approval at the February 8, 2017 meeting:

074-003-1617-0023-I	\$ 3,133	Fund 14000: Instructional Materials additional cash balance from 6-30-16
074-003-1617-0024-I	687	Fund 23000: Student Raised Funds additional cash balance from 6-30-16
074-003-1617-0025-I	437	Fund 23000: Student Raised Funds Science Olympiad, 8 <sup>th</sup> grade trip
074-003-1617-0026-D	(11,095)	Fund 31300: Facilities Adjust (decrease) 6-30-16 cash balance per construction completion of new classrooms
074-003-1617-0027-I	1,331	Fund 11000: Operational Budget donations & fundraising: 500 NRAO – STEM 500 library – Jeanne Steele Memorial Fund 300 Donation – operating expenses 31 Amazon – marketplace
074-003-1617-0028-I	11,433	Fund 11000: Operational Additional 6-30-16 cash balance 2,813 science room donations 8,620 reserved to cover projected 25K+ cash balance sweep

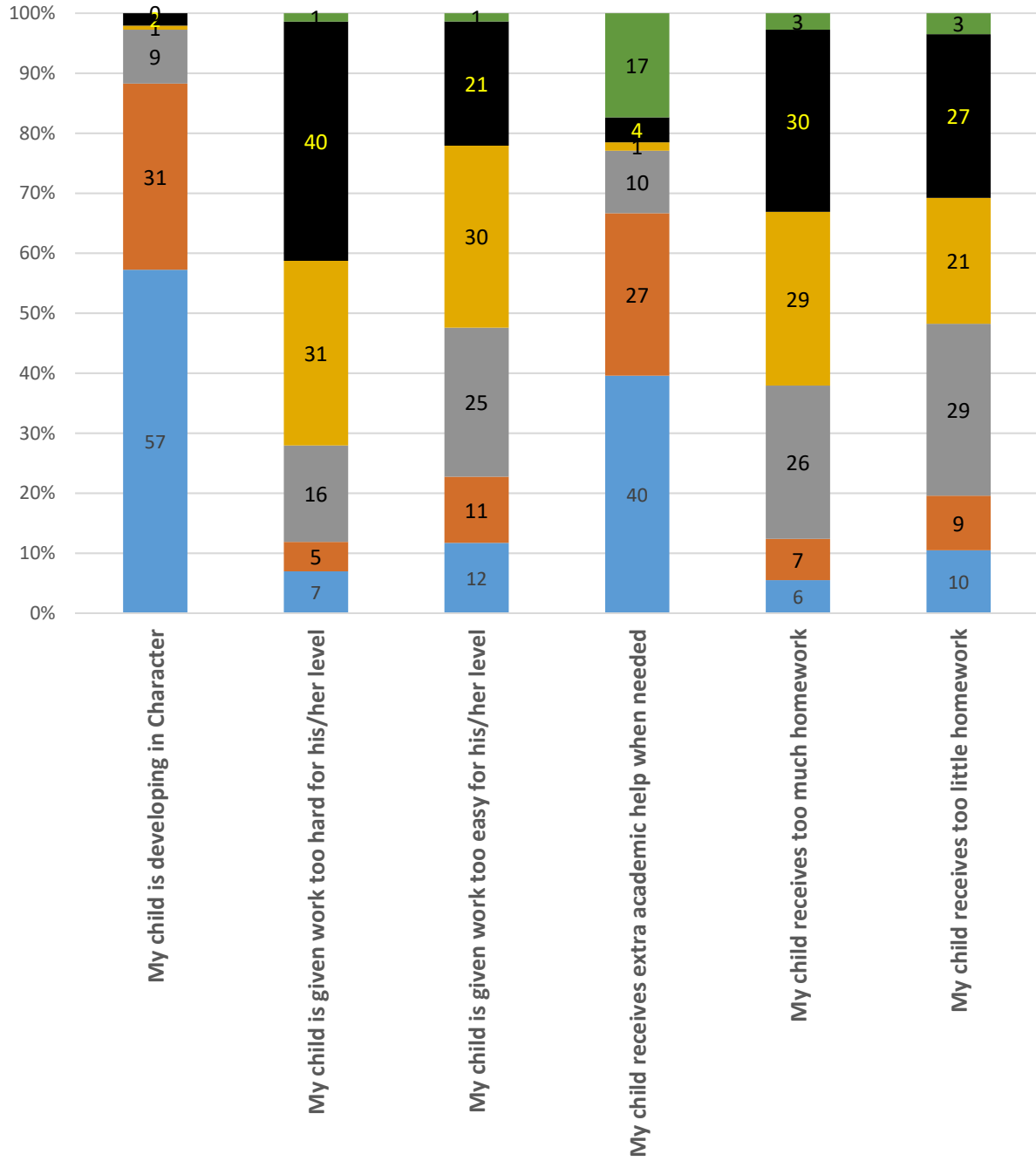
## Academic Level

■ Strongly Agree   
 ■ Agree   
 ■ Neutral   
 ■ Disagree   
 ■ Strongly Disagree   
 ■ No Response



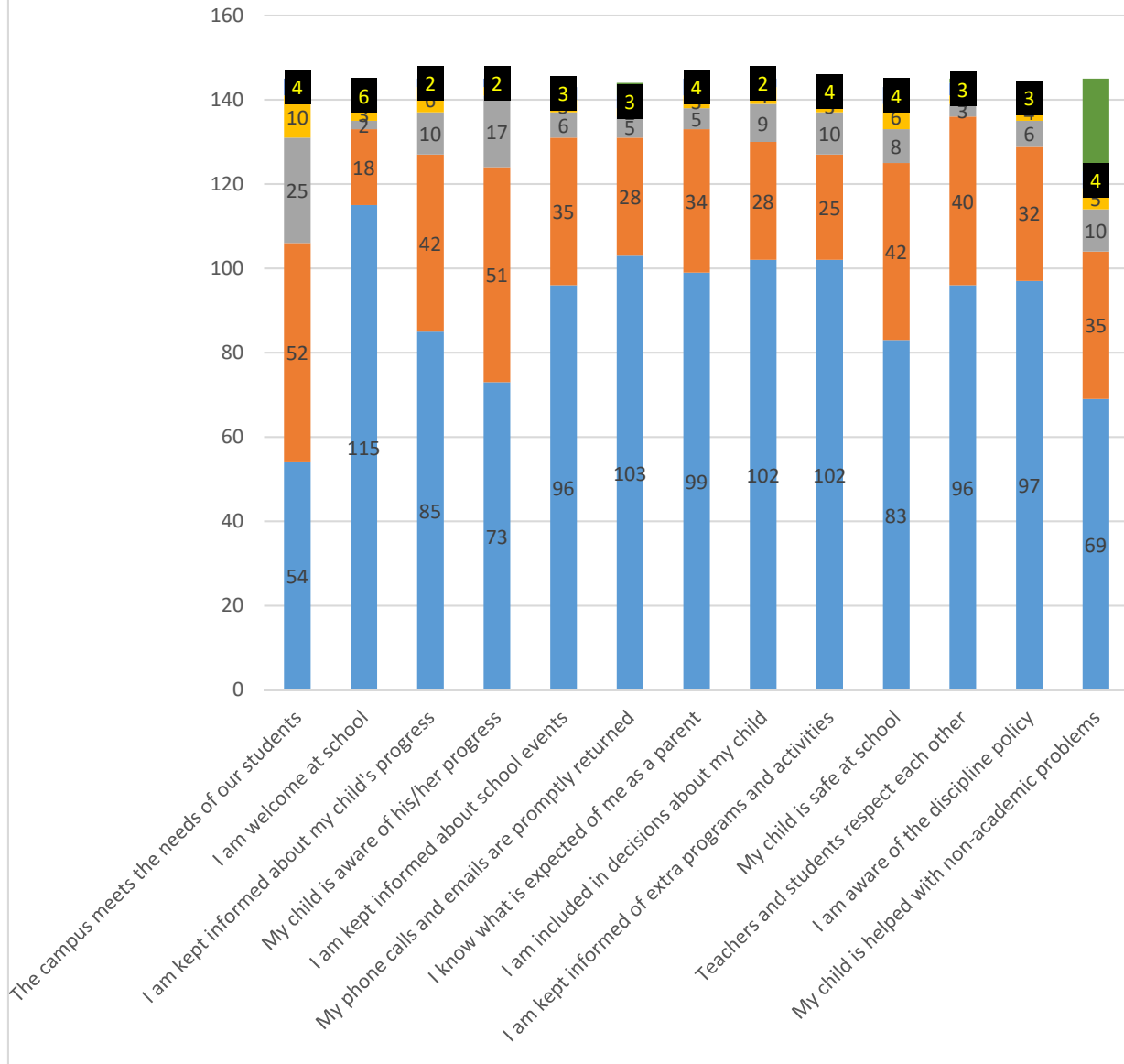
## Academic Level

■ Strongly Agree  
 ■ Agree  
 ■ Neutral  
 ■ Disagree  
 ■ Strongly Disagree  
 ■ No Response



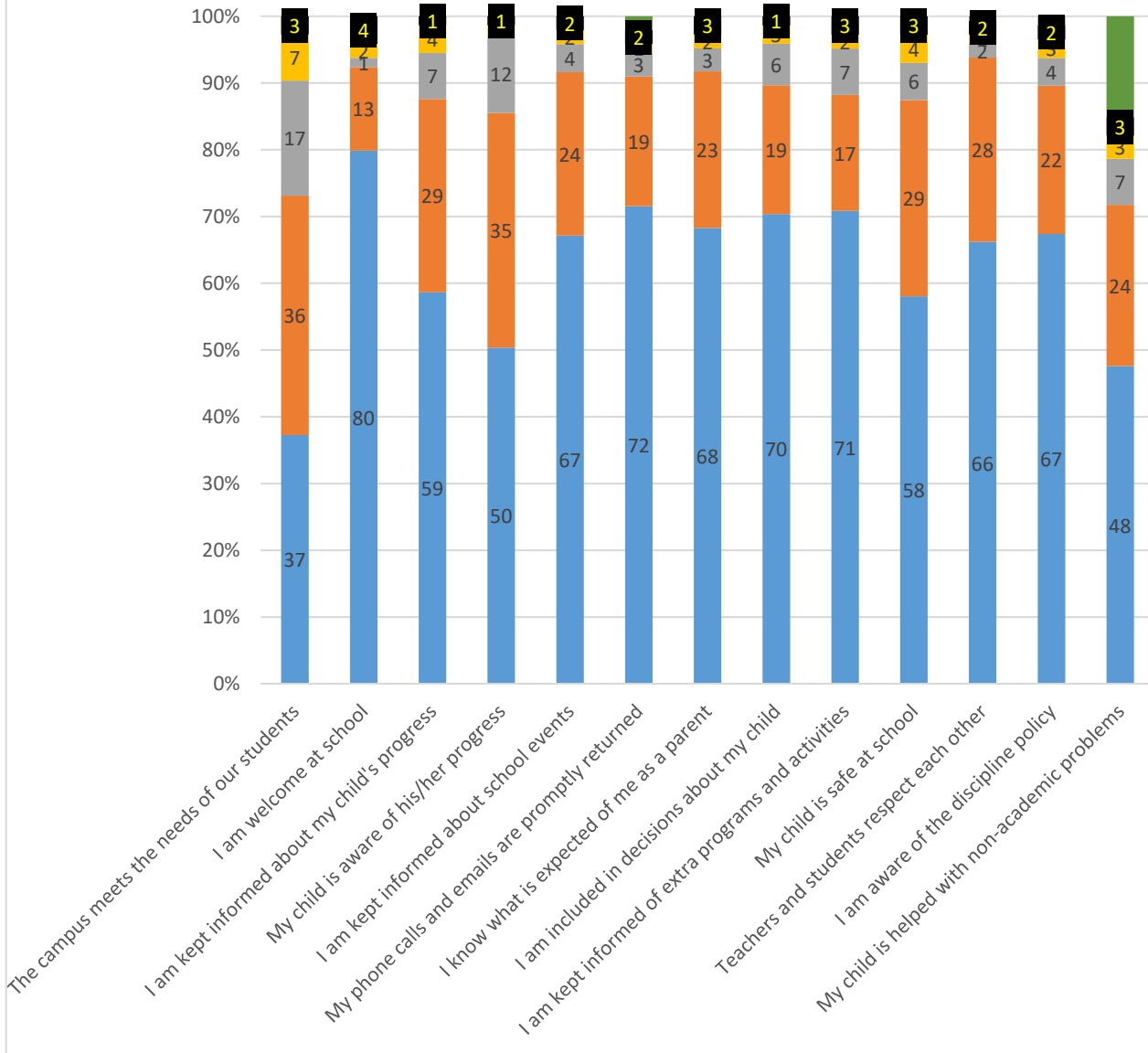
## School Culture

■ Strongly Agree  
 ■ Agree  
 ■ Neutral  
 ■ Disagree  
 ■ Strongly Disagree  
 ■ No Response



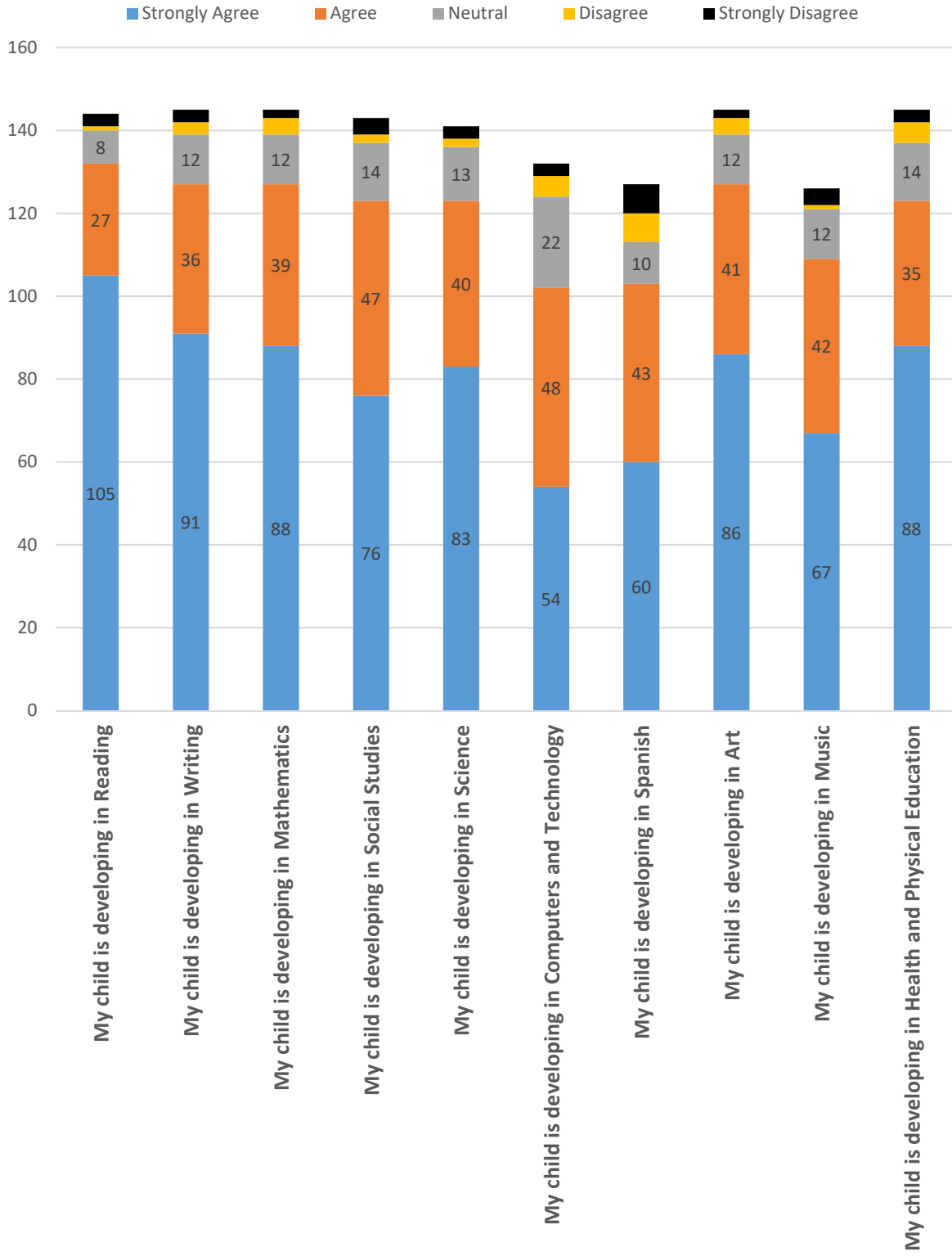
## School Culture

■ Strongly Agree 
 ■ Agree 
 ■ Neutral 
 ■ Disagree 
 ■ Strongly Disagree 
 ■ No Response

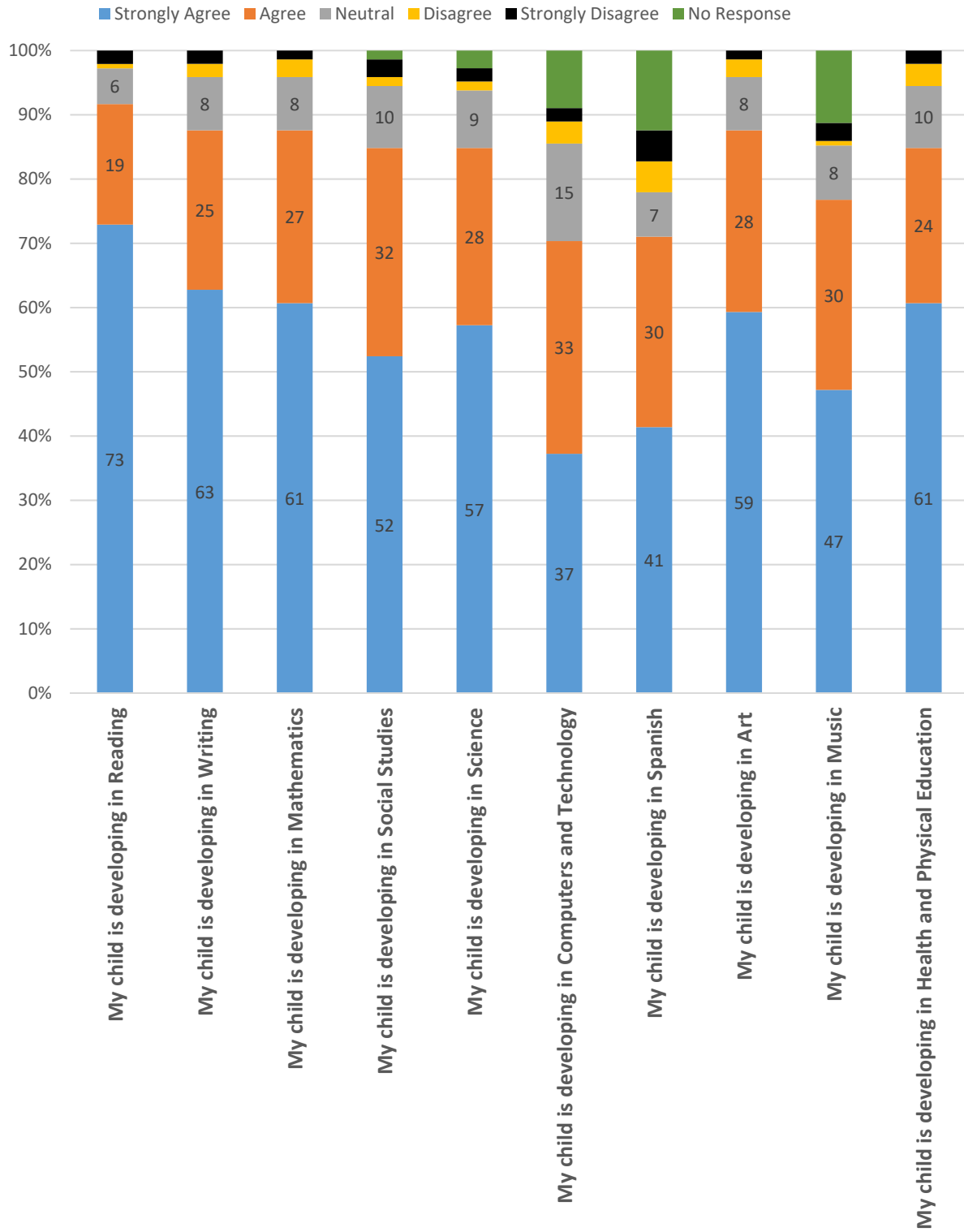




## Student Performance



## Student Performance



# CVCS ENROLLMENT POLICY

## Draft-January 2017

### Traditional Waiting List and NEW Lottery Process

Cottonwood Valley will transition from the traditional waiting list procedure for student enrollment to an annual lottery system beginning with the kindergarten class of 2017-18. The waiting list will be honored for the K-8 classes currently using this system (Cohorts A-I) and be in effect for these cohorts until the final group graduates-8<sup>th</sup> grade graduating class of 2024-2025. The NEW Lottery will begin with Cohort J in 2017-18 and for each new cohort graduating thereafter.

	TRADITIONAL WAITING LIST									*	NEW LOTTERY								
Cohort	A	B	C	D	E	F	G	H	I	*	J	K	L	M	N	O	P	Q	
16-17	8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K	*									
17-18		8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	*	K								
18-19			8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	*	1 <sup>ST</sup>	K							
19-20				8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	*	2 <sup>ND</sup>	1 <sup>ST</sup>	K						
20-21					8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	*	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K					
21-22						8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	*	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K				
22-23							8 <sup>TH</sup>	7 <sup>TH</sup>	6 <sup>TH</sup>	*	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K			
23-24								8 <sup>TH</sup>	7 <sup>TH</sup>	*	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K		
24-25									8 <sup>TH</sup>	*	7 <sup>TH</sup>	6 <sup>TH</sup>	5 <sup>TH</sup>	4 <sup>TH</sup>	3 <sup>RD</sup>	2 <sup>ND</sup>	1 <sup>ST</sup>	K	

### LOTTERY PROCESS (Applicable to Cohort J and subsequent cohorts)

Enrollment for classroom vacancies shall be determined by lottery. The first lottery is held in the spring preceding the academic year of enrollment. Additional lotteries are held throughout the summer and school year as needed. A notice will be placed in the newspaper to announce the spring lottery. Said notice shall include the closing date and time of the lottery; the date, time and location of the lottery drawing; and contact information for interested parents. This same information about the lottery will be placed on the CVCS web site.

Interested parents must fill out an Enrollment Form for each child they wish to register. The Enrollment Form must be received in the office of CVCS by the designated closing date and time for inclusion in the lottery. Forms can be hand-delivered, faxed or mailed, and must contain the signature of the parent/guardian. No e-mailed forms may be

accepted, unless they are scanned attachments and contain the signature of the parent/guardian.

Students in the NEW Lottery will be given one entry when initially joining the lottery. In lotteries during future academic years, they will receive one additional entry for each year they have failed to draw a slot. For example, a student entering their third year of attempting to enroll at the school through the new lottery will receive a total of 3 entries.

Attendance at the lottery is not required, though parents are welcome to attend. Names will be drawn as described in the charter to fill available spaces. Children whose names are drawn will be allowed to attend school provided they comply with applicable state and federal laws and regulations.

### **ADMITTANCE**

Students are admitted to CVCS based on the following priorities:

#### **1. Children who are currently attending CVCS.**

Children who are current students at Cottonwood Valley and who have remained in attendance do not have to participate in any further lotteries, and will be enrolled in CVCS for the following academic year providing their parents return the *Intent to Re-enroll* form, distributed to all students each spring, and returned by the deadline given.

**2. Siblings of those students attending who have completed an application form. These children are granted *Sibling Preference* in accordance with New Mexico State Law (22-8B-4.1. Charter schools' enrollment procedures).** The intent of the law is to keep families together. Once a child attends their first day at CVCS, the siblings of that child become eligible for *Sibling Preference*.

Sibling by definition is a:

A. Biological/adoptive sibling

B. Step sibling residing in the same household. Step siblings living in different households are not considered for a sibling preference

C. Foster children residing within the same household. Foster Parents must provide documentation showing they have legal guardianship

An 8th grade student or alumnus of the school with a sibling applying for the following year does not qualify for sibling preference.

It is the parent's responsibility to inform and, if necessary, provide evidence to the school of sibling status. The administrator and governing council may determine a student's eligibility for sibling status.

### **3. Children of CVCS employees.**

### **4. Studentson the waiting list from the previous year (Cohorts A-I) or in the Lottery (beginning with Cohort J; indergarten 2017-18).**

#### **ORDER FOR FILLING VACANCIES**

The order for filling vacancies in a classroom using either the Traditional Waiting List System (Cohorts A-I) or the NEW Lottery System (Cohorts J -Q and beyond) is as follows:

1. Sibling Priority for that grade only
2. Employee Child priority for that grade only
3. Waiting List Order (Cohorts A-I) or a Grade Level Lottery for that grade only
4. Kindergarten until full capacity
5. Lowest Enrolled Classroom (youngest being priority)

Upon selection, the school will inform the family using the contact information provided on the Intent to Enroll form. The family will then have 24 hours to inform the school of their decision. If an opening occurs within five business days prior to the significant funding days (generally the 40th and 120th days), vacancies will be filled via the selection of students on the old waiting list or NEW lottery at the discretion of the administrator. The intent of this policy is to ensure full enrollment on days for which enrollment is used to calculate school funding.

All parents are responsible for ensuring their lottery enrollment and for updating any changes to their contact information. If no contact can be made using the contact information provided, students will be taken out of the lottery. Students who refuse an offered position may chose to remain in the lottery, but with their start date reset.

Students with employee privilege status must accept the first opportunity for enrollment or will be moved to the general lottery with their start date reset.

Children who are admitted to CVCS are expected to attend the first day of school. If a child is offered a space during the first two weeks of school, that child is expected to attend CVCS the following school day. If a student has an excusable absence on the day that is to be their first day at CVCS, parents must notify the office, otherwise that child's name will be removed from the enrollment list and the space will be given to the next student on the waiting list or the next lottery winner.

CVCS will not enroll any new student after the 120th day of the school year OR accept any 8th graders after the first week of school.

#### **WAITING LIST INFORMATION**

If information regarding the waiting list is requested, CVCS shall give the parent or guardian their child's place on that grade's waiting list. If the actual list is requested via a

written request, CVCS shall provide a list, with redacted personal information, per the New Mexico Inspection of Public Records Act.