

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes-DRAFT
October 11th, 2017

1. Call meeting to order (President)
 - Meeting called to order at 5:22pm
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
 - Quorum ascertained: Mike, Adrian, Brianne, Nancy
4. Reading and Approval of Agenda (Secretary)
 - Add Discussion of Substitute teacher payscale as Item 9b
 - Motion to approve agenda as amended from Nancy, second from Brianne; motion carries unanimously
5. Reading and Approval of September 13th, 2017 minutes (Secretary)
 - Amend to fix spelling, clarify; motion to approve minutes as amended from Adrian, second from Brianne; motion carried unanimously
6. Public Forum
 - Janice and Roscoe Woods here to observe and will comment at a later point
7. Correspondence and Announcements
 - Email from Mathews Fox, lawyers re: us being audited by Jaramillo Accounting group, sent email to auditors verifying that we have no outstanding legal issues pending
 - ACES: charter school niche.com lists that many of the top schools in NM are charter schools; also visited CVCS last week
 - NM Coalition for Charter Schools ~Dec. 9th
 - NM PED Proposed Science Standards changes public comment period ends Oct. 16th
8. Teacher Representative Report (5 min)
 - Denise Gilson: 4th grade, Ms. Matchum are in NDI right now: Roots Revival, have been practicing for 2 weeks, will perform three times on Friday; some of the older kids are still doing it via Swat team
 - Sound Partners, Kate Burleigh, reading interventionist – have returning and new volunteers (NMT students and community members) used for K-3 graders who are identified as benefiting from extra help with reading
9. Business Manager's Report (10 min)
 - a) Approval of BARs (5 min): see attached details
 - Motion to approve BARs as presented from Adrian, second from Nancy; motion carried unanimously
 - See attached report from budget committee meeting on Monday
 - Got award letter from PSCOC for lease assistance grant of \$188,305 (which is ~\$3000 less than last year)
 - Can use SB-9 money to cover the difference
 - Reads to lead money helps in areas outside of operating money
 - Operation budget is still extremely tight and will stay that way
 - Jeanne Johnston volunteered to work on a grant to help with PE program – expect announcement ~Oct. 16th

- b) Discussion of payscale for substitute teachers
 - Has not been updated for 7-8 years
 - Not clear where the current copy is
 - District payscale has been slashed, but we want to keep ours where it currently is
 - See attached proposed scale
- 10. Administrator's Report (Kim) (1, 15 min)
 - See report online and attached PTO meeting minutes
- 11. Committee Reports
 - a) Accountability/Advisory (Watkins, Timmons)
 - Will schedule meeting for this month
 - b) Budget (Morris, Timmons)
 - Met this week, see attached report
 - c) Fundraising (Hofmann)
 - Want to apply for Frost foundation grant
 - Will look at Walton foundation
 - Met with Superintendent Hendrix, re sharing grant resources
 - d) Discipline/Safety (Ocampo)
 - Meeting needs to be called
 - 2nd grade kids chased and held down another child after she asked them to stop; there was administrative action, all parents have been engaged; GC needs to decide if there are any policies
 - Generally, we use a positive behavior/support system
 - Public input – from Roscoe Woods: do not minimize this event – in a few years they would be charged for similar behavior
 - e) Facilities (Walsh, Timmons)
 - Did not meet
 - f) Special Education/Gifted (Bailey-Bowman)
 - See attached notes from meeting
 - g) Technology (Morris, Watkins)
 - Have not met; will find out about districts e-rate proposal
- 12. Old Business
- 13. New Business
 - 1. Approve Professional Services Agreement with Mathews-Fox
 - Motion to approve from Adrian, second from Brianne; motion carried unanimously
 - 2. Discussion: New estimates for Solar Power project
 - tabled
 - 3. Discussion: Activation of all committees by end of month
 - tabled
 - 4. Approval of the SBOF and NMPED Finalized *Lease Purchase Agreement* Resolution
 - Motion to approve Cottonwood Valley Charter School Governing Council Resolution No. 2017-3 from Adrian, second from Brianne; motion carried unanimously
 - See resolution online
- 15. Schedule Next Month's Regular Meeting – November 8th
 - Nov. 8th 5:15pm
- 16. Adjourn

- Motion to adjourn from Adrian, second from Brianne;
- Meeting adjourned 7:37pm

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