

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### August 9, 2006 7:00 PM

---

- |       |  |          |            |
|-------|--|----------|------------|
| I.    | Call meeting to order                              | 2 mins.  | Richard S. |
| II.   | Pledge of Allegiance                               | 5 mins.  | All        |
| III.  | Ascertain Quorum                                   | 1 mins.  | Jim S.     |
| IV.   | Reading and Approval of Agenda                     | 5 mins.  | Jim S.     |
| V.    | Reading and Approval of July Minutes               | 5 mins.  | Jill U.    |
| VI.   | Public Forum                                       |          | Open       |
| VII.  | Student Council Representative Report              |          | Inactive   |
| VIII. | Teacher Representative Report                      |          | Open       |
| IX.   | Department Reports                                 |          |            |
|       | 1. Administrators Report                           | 20 mins. | Mary N.    |
|       | 2. Business Manager Report                         | 10 mins. | Mary C.    |
| X.    | Correspondence and Announcements                   |          | Open       |
| XI.   | Committee Updates                                  |          |            |
|       | 1. Facilities                                      | 5 mins.  | Jim S.     |
| XII.  | Old Business                                       |          |            |
|       | 1. Employee Handbook                               | 10 mins. | Richard S. |
| XIII. | New Business                                       |          | Open       |
| XIV.  | Items for next months agenda                       |          |            |
| XV.   | Scheduling next meeting: <b>September 13, 2006</b> |          | Jim S.     |
| XVI.  | Executive session                                  |          |            |
|       | 1. Faculty Contracts                               |          |            |
| XVII. | Adjourn  |          |            |