

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### January 10, 2007 7:00 PM

---

- |       |   |          |          |
|-------|---|----------|----------|
| I.    | Call meeting to order                             | 2 mins.  | John B.  |
| II.   | Pledge of Allegiance                              | 2 mins.  | All      |
| III.  | Ascertain Quorum                                  | 1 mins.  | Jim S.   |
| IV.   | Reading and Approval of Agenda                    | 5 mins.  | Jim S.   |
| V.    | Reading and Approval of December Minutes          | 5 mins.  | Jill U.  |
| VI.   | Public Forum                                      |          | Open     |
| VII.  | Student Council Representative Report             | 10 mins. |          |
| VIII. | Teacher Representative Report                     | 10 mins. | Nancy E. |
| 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. Safety – Security                              | 10 mins  | Doug S.  |
|       | 2. Parents Association                            | 10 mins. | Kim W.   |
|       | 3. Facilities                                     | 10 mins. | Jim S.   |
| XII.  | Old Business                                      |          |          |
| XIII. | New Business                                      |          |          |
|       | 1. Bylaws Upgrade                                 | 10 mins. | John B.  |
| XIV.  | Items for next months agenda                      |          |          |
| XV.   | Scheduling next meeting: <b>February 14, 2007</b> |          | Jim S.   |
| XVI.  | Executive session                                 |          |          |
| XVII. | Adjourn   |          |          |