

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### February 14, 2007

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I.	Call Meeting To Order	5 min	Richard S.
II.	Pledge of Allegiance	5 min	All
III.	Ascertain Quorum	5 min	Jim S.
IV.	Reading and Approval of Agenda	5 min	Jim S.
V.	Reading and Approval of January 10 Meeting	5 min	Jill U.
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min	Nancy
VII.	Student Council Representative Report	10 min	Open
VIII.	Department Reports		
	a. Administrator's report	20 min	Mary N.
	b. Business managers report	10 min	Mary C.
IX.	Correspondence and Announcements		Open
X.	Committee updates		
	1. Facilities	10 min	Jim S.
	2. Parents Association	10 min	Kim W.
XI.	Old Business		
	A. Read Open Meetings Act	10 min	All
	B. Approve GC Annual Calendar	5 min	Richard S.
XII.	New Business		
	A. Cottonwood Home Schooling Policy	15 min	Richard S.
	B. Voting on New GC Member	20 min	Richard S.
	C. Adoption of Amended Bylaws	10 min	John B.
	D. Discipline Policy for Repeat Offenders	15 min	Kate B.
XIII.	Items for next months agenda		
XIV.	Scheduling next meeting: <b>March 14, 2007</b>		Jim S.
XV.	Executive session		
XVI.	Adjourn		