

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### June 13, 2007

---

I.	Call Meeting To Order	5 min	John B.
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 May 9th Minutes	5 min	Jill U.
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min	Nancy
VII.	Student Council Representative Report	10 min	
VIII.	Department Reports		
	a. Administrator's report	20 min	Mary N.
	b. Business manager's report	10 min	Mary C.
IX.	Correspondence and Announcements		
X.	Committee updates		
	1. Parents Association	10 min	Kim W.
	2. Facilities	10 min	Jim S.
XI.	Old Business		
	1. Revise Grievance Procedure	15 min	Kate B.
	2. Review Dress Code	10 min	Kim W.
XII.	New Business		
	1. Induction New GC Members	10 min	John B.
	2. Election of GC Officers	20 min	John B.
	3. Approve Final Budget for '07-'08	10 min	Mary C.
	4. By-law Changes	10 min	John B.
	5. GC Vacancy	10 min	John B.
	6. Mid-year salary Adjustments	5 min	Mary N.
	7. Revisions to Sick Leave Policy	5 min	Mary N.
XIII.	Items for Next Months Agenda		
XIV.	Scheduling Next Meeting: <b>July 11, 2007</b>		Jim S.
XV.	Executive Session		
XVI.	Adjourn		