

Cottonwood Valley Charter School

Governing Council Regular Meeting

January 10, 2007 7:00 PM

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| I. | Call meeting to order | 2 mins. | John B. |
| II. | Pledge of Allegiance | 2 mins. | All |
| III. | Ascertain Quorum | 1 mins. | Jim S. |
| | Richard S., John B., Jim S., Kate B., Nancy E., Kim K-W. | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Approved as amended. All ayes. | | |
| V. | Reading and Approval of December Minutes | 5 mins. | Jill U. |
| | Approved as amended. Approved-Richard-aye, John-aye, Jim-aye, Nancy-aye, Kim abstained because she did not have time to review minutes. | | |
| VI. | Public Forum | | Open |
| | No public input. | | |
| VII. | Student Council Representative Report | 10 mins. | |
| | No representative present. | | |
| VIII. | Teacher Representative Report | 10 mins. | Nancy E. |
| | Teachers would like the option to purchase disability insurance as soon as possible, hopefully before the next school year. Richard reported Mary C. is looking into it and in the very near future a salesman will come and discuss his program with the staff. | | |
| IX. | Department Reports | | |
| | 1. Administrators Report | 20 mins. | Mary N. |
| | Mary N. said the teachers really want to discuss and analyze the current math program and see what else is out there that may be better for CVCS. Enrollment is steady-five new students and five students left. Bobby Romero will not return for the remainder of the school year. The NMSBA testing window will be the first week in March since that is before Tech's spring break and there will be time to do make-ups after the Tech break. Richard asked about having a fire drill out the classroom back doors. Mary N. said Mick is cleaning the weeds and picking up some concrete blocks to make a clear, safe path and we will have a fire drill. The pile of railroad ties will be removed from behind the storage shed. Mary N. said the fence around the electrical transformer is dangerous and has sharp edges. She will work on making it safe. Richard asked if the safety plan had been completed. Mary N. said no. The wellness plan is due at the end of January and the safety plan is part of the wellness plan. | | |
| | 2. Business Manager Report | 10 mins. | Mary C. |
| | Auditors are working on the school audit for the year ending 2006. They came before winter break to pick up the CVCS documents. Completion of that audit will bear on the time frame in selling the next batch of bonds. Hopefully they will be finished in | | |

February. At next month's budget committee meeting Mary C. will have a better idea if any line items need adjusting. One BAR for the 8th grade popcorn sales and the yearbook pre-sale deposit.

Correspondence and Announcements

Open

Richard read Doug Scott's letter of resignation from the CVCS Governing Council. Richard would like to write a letter back to Doug from the council. Richard will also write a letter to Bobby Romero. Richard read another letter from Dan Lopez in reference to Richard's letter to Tech supporting the Alternative Licensure Program at Tech. Mary N. talked about a letter she received from the coalition about ten charter schools that will be visited by private firms hired to put together a proposal about forms of funding for charter schools. This report will be turned over to the legislature for review in early February. CVCS is one of the ten and the school will be visited in the next week. Richard handed out version four of the GC calendar for review. No discussion ensued.

XI. Committee Updates

1. Parents Association 10 mins. Kim W.

No report. Next meeting will be on February 6, 2007.

2. Facilities 10 mins. Jim S.

Don W. is back in town and is interested in working on the facilities. He wants to get together with Mayor Bhasker and figure out a plan to get the parking lot by the office fixed. Need to hire a development person to raise money for a new facility.

XII. Old Business

1. Offsite Meeting 10 min. Richard S.

Meeting will be held at 3:30 on Sunday, January 21 at Kate B's house. Richard would like to discuss the procedures for getting things done at CVCS.

XIII. New Business

1. Bylaws Upgrade 20 mins. John

John B. discussed how the by-laws were changed. He handed out a copy to each GC member. Each member needs to review it and be ready to discuss the changes at February's meeting. Section 3.11 is a new section on removing a GC member.

2. New GC Member 10 min. Richard S.

GC reviewed what the by-laws say about replacing a GC member. The current vacancy needs to be advertised in the next four CVCS Weekly's and a notice put up on the office door and the outdoor bulletin board. All applications must be received by Wednesday, February 7, 2007.

XIV. Items for next months agenda

First pass at 2007-2008 calendar. Read open meetings act. Approving the by-laws.

XV. Scheduling next meeting: **February 14, 2007**

Jim S.

XVI. Executive session **Roll call vote: Nancy-aye; Richard-aye; Kate-aye; Jim-aye; Kim-aye; John-aye.**

XVII. Adjourn