

Cottonwood Valley Charter School

Governing Council Regular Meeting

April 11, 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. |
| | Kim King-Wrenn, John Benson, Nancy Engler, Richard Sonnenfeld, Jim Shepherd, Kate Burleigh | | |
| IV. | Reading and Approval of Agenda | 5 mins. | Jim S. |
| | Approved as amended-all ayes | | |
| V. | Reading and Approval of March 14 Minutes | 5 mins. | Jill U. |
| | Approved as amended. All ayes. | | |
| VI. | Public Forum | | Open |
| | Holly W. asked about the home schooling policy, saying she hadn't previously heard about a policy. Mary N. said it isn't set in stone. Peter M. asked if the new administrator discussion could be moved up. A motion was made and seconded to have two executive sessions—one immediately after the administrator discussion and then one at regular time at the end of the meeting. All ayes except Nancy E.-nay. | | |
| VII. | Teacher Representative Report | 10 mins. | Nancy E. |
| | Nancy reported the only teacher item was the recommendation to hire Karin Williams. | | |
| VIII. | Student Council Representative Report | 10 mins. | |
| | Kate B. reported for Linnea B. and read her prepared statement. | | |
| IX. | Department Reports | | |
| | 1. Administrators Report | 20 mins. | Mary N. |
| | Mary N. read Mary C.'s prepared business report: BAR for \$9902 for increased enrollment from PED. The library received \$993. Mary N. then read her report. Enrollment has remained steady at 164. Lottery was pushed up to the original date of April 27. Twenty prospective kindergartners have signed up for the lottery so far. Usborne book fair on May 8 with a potluck. Pat Hamilton was hired for two months as a consultant. See attached sheet for contract details. Mary N. has completed a draft of the employee handbook which she handed out to the council for review. She will complete the safety manual before she leaves. | | |
| X. | Correspondence and Announcements | | Open |
| | A letter was received from Tracey H. saying she felt the home school issue should have been discussed at greater length. | | |
| XI. | Committee Updates | | |
| | 1. Election Committee | 10 mins. | John B. |

John B. reported the deadline for candidates to submit at letter is Tuesday, April 17. He has been talking with parents looking for interest. He will get a voter registration disk from the county clerk.

2. Administrator Search 10 mins. Jim S.

This was moved up to follow Public Forum. The applicant's resumes, interview questions, and applications were distributed to the council members. Executive session—no action taken. Executive session ended. Motion was made and seconded to hire Karin Williams as 2007-2008 CVCS Administrator. Vote-five ayes, one nay-Kim K-W. Motion passed. Richard thanked the search committee for their hard work.

XII. Old Business

1. Vote on Employee Benefits 10 min. All

XIII. New Business

1. 2007-2008 Calendar 10 min. Mary N.

Mary N. handed out the calendar that the Socorro Consolidated School District has approved for next year. Tech spring break does not coincide with the district's calendar. Motion made to accept the district's calendar. Vote-all ayes.

2. Review Grievance Procedure 10 min. Kate B.

Kate B. handed out a proposed procedure to add to the handbook if parents need to file a grievance against a teacher. It was discussed at great length and Richard S. proposed to Kate that she rewrite the proposal and bring it to the next meeting for approval.

3. Vote on Administrator Position 15 min. Richard S.

See above minutes.

XIV. Items for next months agenda

Discipline matrix, grievance procedure

XV. Scheduling next meeting: **May 9, 2007** Jim S.

XVI. Executive session

Roll call: Richard-aye; John-aye; Nancy-aye; Jim-aye; Kim-aye; Kate-aye. No action taken.

XVII. Adjourn