

**Cottonwood Valley Charter School
Governing Council Regular Meeting
August 8, 2007 – 7:00 pm**

I.	Call Meeting to Order	5 min.	John
II.	Pledge of Allegiance	5 min.	All
III.	Ascertain Quorum	5 min.	Holly
IV.	Reading and Approval of Agenda	5 min.	Holly
V.	Reading and Approval of July 2 Minutes	5 min.	Jill
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Nancy
VIII.	Student Council Representative Report		Inactive
IX.	Department Reports		
	A. Administrator's Report	20 min.	Karin
	B. Business Manager's Report	10 min.	Mary Cox
X.	Correspondence and Announcements		
XI.	Committee Updates		
	A. Facilities	10 min.	Jim
	B. Parent Association		Kim
XII.	Old Business		
	A. Discuss and Act on Updated Employee Manual	10 min.	Karin
	B. Discuss and Act on Anti-Bullying Policy	5 min.	Karin
	C. Discuss Attorney Agreement	5 min.	Mary
	D. Discuss GC Vacancy	10 min.	John
	E. Update Bylaws	10 min.	Kim
XIII.	New Business		
	A. City Map	10 min.	Kim
	B. Better Parent Communication	10 min.	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting: Sept. 12, 2007		Holly
XVI.	Executive session		

XVII. Adjourn