

***Cottonwood Valley Charter School***  
**Governing Council Regular Meeting**  
**December 12, 2007 – 7:00 pm**

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I.	Call Meeting to Order		John
II.	Pledge of Allegiance		All
III.	Ascertain Quorum		Holly
IV.	Reading and Approval of Agenda		Holly
V.	Reading and Approval of Oct. 10 and Nov. 14 Minutes		Jill
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Nancy
VIII.	Student Council Representative Report	5 min.	Campbell
IX.	Department Reports		
	A. Administrator's Report	10 min.	Karin
	B. Business Manager's Report	10 min.	Mary Cox
X.	Correspondence and Announcements		
XI.	Committee Updates		
	A. Committee Reports and Questions	10 min.	
	B. Fundraising	10 min.	Peter
XII.	Old Business		
	A. Early Release Days		
	B. Dress Code	5 min.	Kim
	C. Parent Survey Results	10 min.	Kim
	D. GC Retreat	5 min.	John
	E. Assess Parent Grievance Policy	5 min.	John
	F. Sibling Preference/ Waiting List Policy	5 min.	Holly
XIII.	New Business		
	A. Fundraising Policy	10 min.	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting: <b>Jan. 9 – 7pm</b>		Holly
XVI.	Executive session		
XVII.	Adjourn		