

***Cottonwood Valley Charter School***  
**Governing Council Regular Meeting**  
**January 9, 2008 – 7:00 pm**

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I.	Call Meeting to Order		John
II.	Pledge of Allegiance		All
III.	Ascertain Quorum		
IV.	Reading and Approval of Agenda		
V.	Reading and Approval of Oct.10, Nov. 14, Dec. 12 Minutes		
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Nancy
VIII.	Student Council Representative Report	5 min.	
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	15 min	
	A. Gifted		Frank
	B. Fundraising		Peter
	C. Parent Association		Kim
	D. Accountability		Kim
	E. Facilities		
XII.	Old Business		
	A. GC Retreat	5 min.	John
	C. Discussion and vote on Fundraising Policy	5 min.	John
XIII.	New Business		
XIV.	Items for Next Month’s Agenda		
XV.	Scheduling Next Meeting:	<b>Feb. 13</b>	Holly
XVI.	Executive Session		
XVII.	Adjourn		