

# Cottonwood Valley Charter School Governing Council Regular Meeting March 12, 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 Feb. 13 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
X.	Correspondence and Announcements		
XI.	Committee Updates	20 min	
	A. Gifted		Frank
	B. Fundraising		Peter
	C. Parent Association		Kim
	D. Accountability		Kim
	E. Facilities		Jim
	F. Election		John
XII.	Old Business		
	A. GC Retreat Priorities	10 min.	Holly/Karin
	B. Enrollment/Waitlist Policy	5 min.	Holly
	C. Volunteer Coordinator	5 min.	Holly/Peter
XIII.	New Business		
	A. Revision of Travel Reimbursement Policy	5 min.	Mary
	B. Administrator Review	5 min.	John
	C. Science Program	10 min.	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:	<b>April 9</b>	Holly
XVI.	Executive Session		
XVII.	Adjourn		