

***Cottonwood Valley Charter School***  
**Governing Council Regular Meeting**  
**May 14, 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 Mar. 12 and Apr. 9 minutes		
VI.	Public Forum		
	A. Cheryl Wilson on facilities		
	B. Others		
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	30 min	
	A. Gifted		John
	B. Fundraising		Peter
	C. Parent Association		Kim
	D. Accountability		Kim
	E. Facilities		Jim
XII.	Old Business		
	A. GC Retreat Priorities	10 min.	Holly/Karin
	B. Off Campus Safety Policy	5 min.	Karin
	C. Family/ School Compact	5 min.	Karin
	D. Election Results	5 min.	John
	E. Open Meetings Act	5 min.	John
XIII.	New Business		
	A. Budget for 2008-09	15 min.	Mary
	B. Calendar for 2008-09	10. Min.	Karin
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:	<b>June 11</b>	
XVI.	Executive Session		
XVII.	Adjourn		