

Cottonwood Valley Charter School

Governing Council Regular Meeting

August 8, 2007

- | | | | |
|-------|---|--------|----------|
| I. | Call Meeting To Order | 5 min | John B. |
| II. | Pledge of Allegiance | 5 min | All |
| III. | Ascertain Quorum | 5 min | Jim S. |
| | John Benson, Kim King-Wrenn, Jim Shepherd, Holly Weinkauf, Peter Mozley. | | |
| IV. | Reading and Approval of Agenda | 5 min | Jim S. |
| | Approved as amended. All ayes. | | |
| V. | Reading and Approval of July 2 Minutes | 5 min | Jill U. |
| | Approved as Amended. All ayes. | | |
| VI. | Public Forum | | Open |
| | No public input. | | |
| VII. | Teacher Representative Report | 10 min | Nancy |
| | Nancy was not present. | | |
| VII. | Student Council Representative Report | 10 min | |
| VIII. | Department Reports | | |
| | a. Administrator's report | 20 min | Karin W. |
| | CVCS made AYP with the NMSBA. GC reviewed the summary report. New building is here and will be set up this weekend. Karin is working with Tresco to arrange for serving and delivering lunch. CVCS does not have a Spanish teacher for the 2007-2008 school year. | | |
| | b. Business manager's report | 10 min | Mary C. |
| | Cash balance about \$110,000 at end of June. After audit the PED will be contacted to bring that balance back into the budget. Not much activity in July. See attached documents. | | |
| IX. | Correspondence and Announcements | | |
| | None. | | |
| X. | Committee updates | | |
| | 1. Facilities | 10 min | Jim W. |
| | EDI is creating the first draft rendering of the proposed new building. Jim will have it next Monday. EDI gave an estimate of \$38,000 max. as the possible price to work with the modular company on design and determine the feasibility of modular buildings. A contract will be signed with EDI. Karin W. urged the committee to work in a timely manner if there is any hope of getting a building in place by next summer. | | |

2. Parent Association 10 min Kim K-W.
Inactive.

XI. Old Business

1. Discuss and act on updated employee manual 15 min Karin W.

Karin thinks it is well done. Vote to approve-all ayes.

2. Discuss and act on anti-bullying policy 10 min Karin W.

Motion to approve-all ayes.

3. Discuss attorney agreement 5 min. Mary C.

Mary C. discussed previous agreement with Patty Matthews and recommended the non-exclusive agreement. Motion was made to approve-all ayes.

4. Discuss GC vacancy 10 min. John B.

John B. will provide the ad for Jill to put in the August 27 newsletter for the vacancy. The vote will take place at the September 12 meeting.

5. Bylaws 10 min. Kim K-W.

Kim K-W proposed changing the amount of time for a parent to have had a child at CVCS to one semester (any previous semester) before he/she can run for a GC position. Motion made-all ayes.

XII. New Business

1. City map 10 min Kim K-W.

Kim K-W is concerned because the map printed by the chamber lists CVCS as "Charter School" and it needs to be relabeled as Cottonwood Valley Charter School. She will write a letter requesting the change.

2. Parent Communication 20 min John B.

John B. is going to ask Ruth to create an email explosion to send mail to parents.

XIII. Items for Next Months Agenda: **Voting on new member.**

XIV. Scheduling Next Meeting: **September 12, 2007 meeting will be at 5:30pm.**

XV. Executive Session. Roll call: Kim K-W-aye; John-aye; Holly-aye; Jim-aye; Peter-aye.

XVI. Adjourn