

# Cottonwood Valley Charter School Governing Council Regular Meeting July 8, 2009 – 5:30 pm

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I.	Call Meeting to Order	5 min.	Frances
II.	Pledge of Allegiance	5 min.	All
III.	Ascertain Quorum	5 min.	Paul
IV.	Reading and Approval of Agenda	5 min.	Paul
V.	Reading and Approval of June 10 Minutes	5 min.	Paul
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Kim
VIII.	Department Reports		
	A. Administrator's Report	20 min.	Karin
	B. Business Manager's Report	10 min.	Mary Cox
IX.	Correspondence and Announcements		
X.	Reading of the Open Meetings Act		Frances
XI.	Committee Updates		
	A. Facilities	5 min.	Karin
	B. Parent Association	5 Min.	Cathi
	C. Accountability	10 min.	Frances
	D. Budget	5 min.	
	E. Fundraising	5 min.	
	F. Gifted	5 min.	
XII.	Old Business		
XIII.	New Business		
	A. Approve School Calendar	15 min.	John
XIV.	Items for Next Month's Agenda		
XV.	Scheduling Next Meeting:		Paul
XVI.	Executive session		
XVII.	Adjourn		