

Cottonwood Valley Charter School Governing Council Regular Meeting August 12, 2009 – 5:30 pm

I.	Call Meeting to Order	5 min.	Frances
II.	Pledge of Allegiance	5 min.	All
III.	Ascertain Quorum	5 min.	
IV.	Reading and Approval of Agenda	5 min.	
V.	Reading and Approval of July Minutes	5 min.	
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 min.	Kim Berlat
VIII.	Department Reports		
	A. Administrator's Report	10 min.	Karin
	B. Business Manager's Report	10 min.	Mary Cox
IX.	Correspondence and Announcements		
X.	Committee Updates -		
	A. Accountability	5 min.	Frances/Jon
	B. Gifted/SPED	5 min.	Paul
	C. Fundraising	5 min.	Cathi/Jeann
	D. Parent Association	5 Min.	Byron/Cathi
	E. Facilities	5 min.	Jon/Dennis
	F. Discipline/Safety	5 min.	Karin/Paul
XI.	Old Business		
	A. Charter Renewal		
	B. Measurable School Goals		
XII.	New Business		
	A. AYP/Test Results	10 min.	
	B. Standards Based Report Cards	10 min.	
	C. Fall Retreat	10 min	
XIII.	Items for Next Month's Agenda		
XIV.	Scheduling Next Meeting:		
XV.	Executive session		
XVI.	Adjourn		