

Cottonwood Valley Charter School
Governing Council Regular Meeting
Sept 9, 2009 – 5:30 pm

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|-------|--|---------|------------------|
| I. | Call Meeting to Order | | Frances |
| II. | Pledge of Allegiance | | All |
| III. | Ascertain Quorum | | Paul |
| IV. | Reading and Approval of Agenda | | Paul |
| V. | Reading and Approval of Aug 12,2009 minutes(TABLED) | | Paul |
| VI. | Public Forum Reading of Cathi Van Fleet resignation letter | | |
| VII. | Teacher Representative Report | 10 min. | Kim Berlat . |
| 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. Accountability | | Frances |
| | B. Gifted | | Paul Malone |
| | C. Fundraising | | Jeanne Gacanich |
| | D. Parent Association | | Byron Whitehorse |
| | E. Facilities | | Jon Morrison |
| | F. Discipline Policy Comm. | | Jon Morrison |
| XII. | Old Business | | |
| | A. Standards Based Report cards | | |
| | B. New charter goals | | |
| | C. Student council | | |
| | D. Fall Retreat | | |
| XIII. | New Business | | |
| | A. Hot Lunch | | |
| | B. Administrator Evaluation Goals | | |
| | C. Fall Festival | | |
| | D. Short cycle assessments | | |
| | E. New GC member | | |
| XIV. | Items for Next Month's Agenda | | |
| XV. | Scheduling Next Meeting: Oct 14 | | |
| XVI. | Executive Session | | |
| XVII. | Adjourn | | |