

Cottonwood Valley Charter School

Governing Council Regular Meeting

November 11, 2009

I.	Call meeting to order	5 minutes	Frances
II.	Pledge of Allegiance	5 minutes	All
III.	Ascertain quorum	5 minutes	Frances
IV.	Reading and Approval of Agenda	5 minutes	Frances
V.	Reading and Approval of Oct 14, 2009 minutes	5 minutes	Frances
VI.	Public Forum		Open
VII.	Teacher Representative report	15 minutes	teacher rep.
VII.	Student Council Representative report	10 minutes	
VIII.	Department Reports		
	A. Administrator's report	20 minutes	Karin
	B. Business managers report	10 minutes	Mary Cox
IX.	Correspondence and announcements		Open
X.	Committee updates		
	1. Facilities	10 min	Jon M.
	2. Accountability	10 min	Frances D
	3. Fundraising	10 min	Jeanne G
	4. Discipline/Safety	10 min	Karin W
	5. Gifted	10 min	Paul M
	6. Parent Association	10 min	Byron W.
XI.	Old Business		
	A. Charter renewal	10 min	Karin
	B. GC Retreat	10 Min	Karin
XII.	New Business		
	A. Secretary of Governing Council		
	B. Technology Plan		
XIII.	Items for next months agenda		
XIV.	Scheduling next meeting	5 minutes	Frances
XV.	Executive session		
XVI.	Adjourn		