

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### December 9, 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 Nov 11, 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.	Executive session		
	Administrator evaluation process		
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
	C. Technology Plan		
XII.	New Business		
	A. Student achievement		
XIII.	Items for next months agenda		
XIV.	Scheduling next meeting	5 minutes	Frances
XVI.	Adjourn		