

# Cottonwood Valley Charter School

## Governing Council Regular Meeting

### January 13, 2010

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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 Dec 9, 2009 minutes	5 minutes	Frances
VI.	Public Forum		Open
VII.	Teacher Representative report	15 minutes	teacher rep.
VIII.	Student Council Representative report	10 minutes	
IX.	Department Reports		
	A. Administrator's report	20 minutes	Karin
	B. Business managers report	10 minutes	Mary Cox
X.	Correspondence and announcements		Open
XI.	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/Special Ed	10 min	Britta
	6. Parent Association	10 min	Byron W.
XII.	Old Business		
	A. GC Retreat	10 min	Karin
XIII.	New Business		
	A. Testing Stanford 9 or 10	10 min	Karin
	B. Charter School Day Sante Fe	10 min	Frances
	C. Construction manager vs. Web cam	10 min	Jon
XIV.	Executive session		
	Personnel matters		
XV.	Items for next months agenda		
XVI.	Scheduling next meeting	5 minutes	Frances
XVII.	Adjourn		