

Cottonwood Valley Charter School

Governing Council Regular Meeting

February 10, 2010

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 Jan 13, 2010 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. Administrator evaluation form	10 min	Karin
	B. EPSS Goals	10 Min	Karin
XII.	New Business		
	A. Revamping of GC agenda (student achievement report)		
	B. Scheduling of short retreat to develop GC self evaluation		
	C. Review and approval of new GC calendar		
	D. Field Trip policy		
XIII.	Items for next months agenda		
XIV.	Scheduling next meeting	5 minutes	Frances
XV.	Executive session Personel matters - administrator evaluation		
XVI.	Adjourn		