

Cottonwood Valley Charter School Governing Council Regular Meeting July 8, 2009 – 5:30 pm

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|-------|---|---------|---------------------|
| I. | Call Meeting to Order
Frances | 5 min. | |
| II. | Pledge of Allegiance | 5 min. | All |
| III. | Ascertain Quorum
Paul | 5 min. | |
| | Frances Deters, Dennis Walsh, Byron Whitehorse, Paul Malone, Jon Morrison,
And Jeanne Gacanich | | |
| IV. | Reading and Approval of Agenda
Paul | 5 min. | |
| | All Ayes as amended. | | |
| V. | Reading and Approval of June10 Minutes | 5 min. | Paul |
| | All Ayes as amended. | | |
| VI. | Public Forum | | Open |
| | None. | | |
| VII. | Teacher Representative Report | 10 min. | Kim |
| | Kim Is absent. | | |
| VIII. | Department Reports | | |
| | A. Administrator's Report | 20 min. | Karin |
| | hard wiring of computer lab almost finished | | |
| | B. Business Manager's Report | 10 min. | Mary Cox |
| | Approved operating budget for 2009-2010 all ayes | | |
| IX. | Correspondence and Announcements | 5 min. | Karin |
| X. | Reading of the Open Meetings Act
Frances | 10 min. | |
| XI. | Committee Updates – new committee member assignments | | |
| | A. Facilities | 5 min. | Jon Morrison |

B. Parent Association	5 min.	Cathi/Byron
C. Accountability	10 min.	Frances
D. Budget	5 min.	Dennis
E. Fundraising	5 min.	Cathi/Jeanne
F. Gifted/SPED	5 min.	Paul

XII. Old Business

A. Approve Ancillary/Legal Services Contracts **approved -all ayes**

XIII. New Business

A. Approve School Calendar **approved – all ayes** 15 min.

Frances

XIV. Items for Next Month's Agenda: 1. **School Goals**
2. **Review test scores**

XV. Scheduling Next Meeting: **August 12, 2009**

Paul

XVI. Executive session **legal personnel issues**

XVII. Adjourn