

**Cottonwood Valley Charter School
Governing Council Regular Meeting
Sept 9, 2009 – 5:30 pm**

- I. Call Meeting to Order Frances
- II. Pledge of Allegiance All
- III. Ascertain Quorum Paul
- Quorum attained – Frances, Jeanne, Jon, Byron, Dennis, Karin, Mary and Kim Present**
- IV. Reading and Approval of Agenda Paul
- Delete 'Student Council' from Old Business, moved by Jeanne, seconded by Jon, all approved**
- V. Reading and Approval of Aug 12,2009 minutes(**TABLED**) Paul
- VI. Public Forum Reading of Cathi Van Fleet resignation letter
- Moved to part X – 'Correspondence'**
- VII. Teacher Representative Report 10 min. Kim Berlat .
- Kim is the 'SAT' (Student Assistance Team) Coordinator**
- **Opportunity to talk about kids in trouble, any child issue goes to Kim**
 - **She then meets with the child, parents, administrator, etc... to take any pre-emptive steps to special ed. (what can they do to help the student succeed)**
 - **Working well so far!**
- VIII. Student Council Representative Report 5 min.
- No report, but there are student council members...**
- IX. Department Reports
- A. Administrator's Report 10 min. Karin
- Please see Admin handout**
- B. Business Manager's Report 10 min. Mary
- Please see Bus. Mgr. reports and handouts**
- X. Correspondence and Announcements
- Cathi Van Fleet has resigned her council position**
-Karin has two potential candidates...
- XI. Committee Updates 30 min
- A. Accountability Frances
- meeting next week...**
- B. Gifted Paul Malone
- n/a**
- C. Fundraising Jeanne Gacanich
- met on the Google group method, but not much luck...**

- use the new Google Groups to solicit new members
- sign up table for the Earn 'N Learn program at Smith's
 - bug the NMT students/other entities around town to sign up
 - Student Council presentation for other entities?

D. Parent Association Byron Whitehorse
 - met Wednesday, Sept. 2nd
 - rebuild the surveys?
 - alternate schedule (balanced calendar)

E. Facilities Jon Morrison
 - Jon met with Kent
 - Utilities questions addressed
 - also met with Michael
 - asking for the authority to sign off on materials and plans for expediency

F. Discipline Policy Comm. Jon Morrison
 - Maybe work w/NMT First Responders (Dennis Hunter) on reviewing and revising our safety plan (also working with Cindy Madrid)

XII. Old Business

- A. Standards Based Report cards
 - see copies of the report cards
 - Jon motioned to accept as presented, Jeanne seconded, all ayes
- B. New charter goals
 - see handouts
 - Student achievement goals
 - cohort scale
 - looks like a good, comprehensive view
 - Organizational Goals
 - Will review Sunday in detail
 - Work on mission stmt.
- C. Student council
- D. Fall Retreat
 - changed from Saturday to Sunday @2PM

XIII. New Business

- A. Hot Lunch
 - getting better, issues addressed by new contact
- B. Administrator Evaluation Goals
 - not set, think about some before retreat on Sunday
- C. Fall Festival
 - Governing Council table @ Festival?
- D. Short cycle assessments
 - standards based report cards naturally feed into this...
- E. New GC member

XIV. Items for Next Month's Agenda

- Committee updates
- Special meeting Monday, Sept. 28th, @ 4:30PM to approve charter
 - let Jill know about it to send it to the paper, and Ruth for the website

XV. Scheduling Next Meeting: Oct 14

- Frances will not be here...

XVI. Executive Session

XVII. Adjourn