

Cottonwood Valley Charter School

Governing Council Regular Meeting

January 13, 2010

MINUTES

- | | | | |
|-------|--|------------|--------------|
| I. | Call meeting to order
Moved by Jeanne, seconded by Brandon | 5 minutes | Frances |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain quorum
Present: Jon Morrison, Brandon Barber, Jeanne Gacanich, Frances Deters, Byron Whitehorse, Britta Herweg, Dennis Walsh. | 5 minutes | Frances |
| IV. | Reading and Approval of Agenda
Reading and approval of agenda, moved by Jon, seconded by Jeanne, all ayes. | 5 minutes | Frances |
| V. | Reading and Approval of Dec 9, 2009 minutes
Reading and Approval of December 9, 2009 minutes, moved by Jon, seconded by Jeanne, all ayes. | 5 minutes | Frances |
| VI. | Public Forum | | Open |
| VII. | Teacher Representative report
Teacher rep. not present | 15 minutes | teacher rep. |
| VIII. | Student Council Representative report
Student council members not present. Karin reports, that student council has met with Nick Smallridge Jr., who will sponsor the council from here on. | 10 minutes | |
| IX. | Department Reports | | |
| | A. Administrator's report
(see also attached report) Middle school students had great time in Santa Fe, resp. Bosque del Apache. Only those students who had finished all their assignments got to go, others stayed back with Kim Berlat to complete outstanding work. This should be done regularly (quarterly?). | 20 minutes | Karin |
| | B. Business managers report
(see also attached report) Jeanne moved to approve the three adjustments, Jon seconded, all ayes. | 10 minutes | Mary Cox |
| X. | Correspondence and announcements
Frances received official letter of resignation from P. Malone | | Open |
| XI. | Committee updates | | |
| | 1. Facilities
met January 6 th , reviewed plans, bid. Jon will have double checked by professional. Project hasn't gone out for bid yet. Michael also talked to city re. area south of CVCS, which will be donated as student drop-off area, County will provide machinery/work. | 10 min | Jon M. |
| | 2. Accountability
nothing much new | 10 min | Frances D |
| | 3. Fundraising
ditto | 10 min | Jeanne G |
| | 4. Discipline/Safety
Committee is working through the individual sections of Safety/Discipline plan | 10 min | Karin W |
| | 5. Gifted/Special Ed | 10 min | Britta |

- plan is to meet last week of January, exact time will be announced
6. Parent Association 10 min Byron W.
no meeting in January

XII. Old Business

- A. GC Retreat 10 min Karin/Frances
Agenda is available, morning session "Culture of Achievement" (w/teachers), EPSS goals, measurement of student achievement regarding standards (new report cards)
afternoon session on administrator evaluation, GC goal setting, and self-evaluation (GC members please fill out questionnaire until Saturday), reorganize GC handbooks.
To increase teacher participation, retreat date for 2011 will be set before summer 2010, new contracts will inform about participation requirement.

XIII. New Business

- A. Testing Stanford 9 or 10 10 min Karin
After discussion, motion to purchase Stanford 10, full battery, detailed report option for grades 3-8, Jeanne moved, Jon seconded, all ayes.
- B. Charter School Day Santa Fe 10 min Frances
Coalition cancelled traditional Charter School Day in Santa Fe. We will inquire if there is good day for CVCS students to be present during legislative period (e.g. choir).
- C. Construction manager vs. Web cam 10 min Jon
Webcam would allow architect to have control over construction process from distance (saves potentially money/construction manager). Architect will be present at site for crucial steps in the construction. Jeanne moved to make decision, that webcam at construction site, if deemed to be useful can be purchased, Jon seconded, all ayes.
Jeanne moves to go into executive session, Dennis seconds

XIV. Executive session

Personnel matters

Jeanne moves to leave executive session, Jon seconds

XV. Items for next months agenda

XVI. Scheduling next meeting 5 minutes Frances

February 10, 2010

XVII. Adjourn

Jon moves to adjourn, Jeanne seconds.