

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

February 10, 2010

I.	Call meeting to order <i>Called to order by Brandon, seconded by Britta, all 'Aye'</i>	5 minutes	Frances
II.	Pledge of Allegiance	5 minutes	All
III.	Ascertain quorum <i>Quorum attained, Britta, Brandon, Byron, Dennis, Frances, Jeanne in attendance</i>	5 minutes	Frances
IV.	Reading and Approval of Agenda <i>Agenda approved by Dennis, seconded by Britta, all 'Aye'</i>	5 minutes	Frances
V.	Reading and Approval of Jan 13, 2010 minutes <i>Approved by Brandon, seconded by Jeanne, all 'Aye'</i>	5 minutes	Frances
VI.	Public Forum <i>n/a</i>		Open
VII.	Teacher Representative report <i>Report by Kim Berlat</i> <ul style="list-style-type: none"> - SAT Process going well - Will share GC retreat info in near future with all teachers - All teachers reading 'Strategies That Work' - This has been good for all the teachers this year... 	15 minutes	teacher rep.
VII.	Student Council Representative report <i>Report by Tessa Guengerich</i> <ul style="list-style-type: none"> - Microwave project might not work... - School dance (for 5th-8th grades) planned for end of Feb.-beginning of March at the DAV 	10 minutes	
VIII.	Department Reports		
	A. Administrator's report <i>- Please see handout provided by Karin</i>	20 minutes	Karin
	B. Business managers report <i>- Please see report provided by Mary</i> <i>- Four BAR's submitted for approval</i>	10 minutes	Mary Cox
IX.	Correspondence and announcements <i>Jeanne – Channel 4 contest trip to Harry Potter Theme Park (The Today Show)</i> <i>Francie's daughter (CVCS alum) received Regent's scholarship to UNM</i>		Open

X. Committee updates

- | | | |
|--|--------|-----------|
| 1. Facilities
Cisterns added
Finalizing bid book | 10 min | Jon M. |
| 2. Accountability
n/a | 10 min | Frances D |
| 3. Fundraising
Bags are selling at NMT | 10 min | Jeanne G |
| 4. Discipline/Safety
Met last night, Cindy Madrid got part #1 done... | 10 min | Karin W |
| 5. Gifted
Met ½ hour | 10 min | Paul M |
| 6. Parent Association
Met last week (six attendees)
Technology discussion
Lottery questions | 10 min | Byron W. |

XI. Old Business

- | | | |
|--|--------|-------|
| A. Administrator evaluation form
- See handout
- Moved by Jeanne to accept the eval. form as modified, seconded by Britta
- Francie will update short-term goals and send it to all board members | 10 min | Karin |
| B. EPSS Goals
- Reading and Math Goals
- Karin will update strategies and send it to all GC members for review so that we can approve them at the March GC meeting | 10 Min | Karin |

XII. New Business

- A. Revamping of GC agenda (student achievement report)
 - Include academic achievement as a line item either in the agenda or the admin report
- B. Scheduling of short retreat to develop GC self evaluation
 - Possibly Sunday, March 7th 1-5 PM (alternate Saturday, March 27th)
- C. Review and approval of new GC calendar
 - Change public budget meeting schedule...
 - Salary schedule needs to go hand in hand with the budget meeting
 - Moved to accept with changes by Jeanne, seconded by Byron, all 'Aye'

D. Field Trip policy

- Will become more strict as per Central Office recommendation

XIII. Items for next months agenda

- Parent questionnaire
- EPSS Goals
- Actual Admin Evaluation
- Forego Committee updates next month

XIV. Scheduling next meeting

5 minutes

Frances

- March 10th @ 5:30 PM

XV. Executive session Personnel matters - administrator evaluation

- Personnel matters...
- Two new subs approved by Karin

XVI. Adjourn

- Moved by Jeanne, seconded by Dennis