

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### March 10, 2010

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|-------|--|------------|------------|
| I.    | Call meeting to order<br><i>Meeting called to order at 5:50 PM by Jeanne, second by Francie, all ayes</i>  | 5 minutes  | Frances    |
| II.   | Pledge of Allegiance   | 5 minutes  | All        |
| III.  | Ascertain quorum<br><i>Quorum attained – Britta, Dennis, Francie, Jeanne and Jon in attendance</i>   | 5 minutes  | Frances    |
| IV.   | Reading and Approval of Agenda<br><i>Moved by Dennis, second by Jon, approved with section 9, part F deleted, all ayes</i><br>A. Review Calendar for current month<br><i>Calendar was reviewed</i>   | 5 minutes  | Frances    |
| V.    | Reading and Approval of Feb 11, '10 minutes<br><i>Approved as amended, moved by Britta, second by Jon, all ayes</i>  | 5 minutes  | Frances    |
| VI.   | Public Forum<br><i>No public representatives present</i>   |            | Open       |
| VII.  | Teacher Representative report<br><i>New portfolios for all students next school year<br/>These will contain all pertinent info that moves with the student from year to year (PLP, etc...)<br/>School will be getting a ham radio that will stay with Mrs. Berlat's class</i>  | 15 minutes | Kim Berlat |
| VIII. | Student Council Representative report<br><i>No representative present<br/>Students will have a 'Relay For Life' team<br/>No dance yet...</i>   | 10 minutes |            |
| IX.   | Department Reports<br>A. Administrator's report<br><i>See handout from Karin<br/>Everyday Math grades K-5<sup>th</sup><br/>Will try to get all teachers to the training in Albuquerque this summer<br/>Student Cycle Assessment<br/>Reading/Math workshop next year for 6<sup>th</sup>-8<sup>th</sup> grades during the last period of the day<br/>Testing Dates (SBA &amp; Stanford)<br/>Lottery – April 23<sup>rd</sup><br/>Core Knowledge Festival – April 8<sup>th</sup></i> | 20 minutes | Karin      |

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| B. Business managers report<br>See handouts from Mary<br>Five BAR's approved  | 10 minutes | Mary Cox |
|   |            |          |
| X. Correspondence and announcements<br>Resignation letter from Mrs. Momanyi...  |            | Open     |
|   |            |          |
| XI. Committee updates <b>suspended for March meeting</b>  |            |          |
|   |            |          |
| XII. Old Business   |            |          |
| A. EPSS goals<br>5% bump in scores every year<br>Moved to approve EPSS by Jeanne, second by Jon, all aye  | 10 min     | Karin    |
| B. Parent questionnaire<br>Task for Dennis<br>Ready to approve for April GC meeting<br>Actually three separate questionnaires (parents, students, & teachers)   | 15 min     | Frances  |
| C. Review and approve GC self assessment<br>See handouts<br>Put in calendar as a May to-do for outgoing GC members (self)<br>Then do another group one in June for new GC members<br>Item #13 (Board Checklist) will need development from the new board<br>Motion to approve moved by Jon, second by Jeanne, all aye |            | Jeanne   |
| D. Administrator Evaluation<br>Motion to go into Executive Session, all 'Ayes'<br>Motion to come out of Exec. Session, all ayes<br>Motion to approve Admin. Eval. Moved by Britta, second by Jon, all aye   |            | Frances  |
| E. Updated GC calendar<br>Tabled to April   |            | Frances  |
| F. Webcam quotes<br>\$7800 for cameras, Jon will check into less expensive alternatives   |            | Jon M.   |
|   |            |          |
| XIII. New Business  |            |          |
| A. Election Committee selection<br>Moved that Byron and Brandon head this committee, all ayes   |            | Britta   |
| B. Schedule public budget meetings<br>April 8 <sup>th</sup> and April 12 <sup>th</sup>  |            | Karin    |
|   |            |          |
| XIV. Items for next months agenda   |            |          |
| A. Check calendar for next month's items<br>Academic Calendar year vote<br>Parent Questionnaire   |            |          |

XV. Scheduling next meeting and location 5 minutes Frances  
April 14<sup>th</sup> @ 5:30 in Mrs. Momanyi's Kindergarten classroom

XVI. Executive session Personnel matters  
Already handled in earlier exec. Session

XVII. Adjourn  
Adjourned @8:45PM moved by Jon, second by Jeanne, all aye...