

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
September 14th, 2011**

I.	Call meeting to order	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum	2 minutes	Secretary
IV.	Reading and Approval of Agenda	3 minutes	Secretary
	- Review Calendar for current month		
V.	Reading/Approval of August 10 th , 2011 minutes	5 minutes	Secretary
VI.	Public Forum		Open
VII.	Teacher Representative Report	10 minutes	Teacher Rep.
VIII.	Student Report	10 minutes	Student Body Rep.
IX.	Department Reports		
	A. Administrator's report	20 minutes	Administrator
	B. Business managers report	10 minutes	Mary Cox
X.	Correspondence and announcements		Open
XI.	New Business		
	A. Administrator Goals		
	B. Review Organizational Goals		
	C. Organization of the Fall Festival/Work Day		
	D. Charter School Conference - October 22 nd @ Hyatt in Albuquerque		
XII.	Old Business		
	A. AYP Review		
	B. Student Achievement Goals		
	C. Bells/Intercom Issues		
XI.	Committee updates (If Needed)		
	1. Facilities	10 min	
	2. Accountability/Advisory	10 min	
	3. Budget	10 min	
	4. Fundraising	10 min	
	5. Discipline/Safety	10 min	
	6. Special Ed./Gifted	10 min	
	7. Parent Association	10 min	
	8. Technology/Computing	10 min	
XIV.	Items for next months' agenda		
	A. Check calendar for next month's items		Secretary
XV.	Scheduling next meeting Oct. 12 th , 2011 and loc.	5 minutes	President
XVI.	Executive session		President
XVII.	Adjourn		President