

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Agenda  
October 12<sup>th</sup>, 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 Sept. 14 <sup>th</sup> , 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. EPPS Review		
	B. Organizational Goal #2 (Parent Involvement in Student Success)		
	C. New GC Member(s)!		
	D. Multipurpose Room External Usage Policy		
XII.	Old Business		
	A. Fall Work Day – October 15th		
	B. Charter School Online Training		
	C. Bells/Intercom Issues		
XI.	Committee updates <b>(If Needed)</b>		
	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 Nov. 9 <sup>th</sup> , 2011 and loc.	5 minutes	President
XVI.	Executive session		President
XVII.	Adjourn		President