

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
January 11th, 2012**

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 - Review Calendar for current month	3 minutes	Secretary
V.	Reading/Approval of Dec. 14 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. School Culture Process/Retreat Planning for Jan. 21 st , 2012		
	B. Discuss New Grading System for the District		
	C. School Culture Parent Survey Discussion		
XII.	Old Business		
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 Feb. 8 th , 2012 and loc.	5 minutes	President
XVI.	Executive session		President
XVII.	Adjourn		President