

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
February 8th, 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	3 minutes	Secretary
	- Review Calendar for current month		
V.	Reading/Approval of Jan. 10 th , 2012 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		
XII.	Old Business		
	A. Retreat Review		
	B. Parent Survey Discussion		
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 Mar. 14 th , 2012 and loc.	5 minutes	President
XVI.	Executive session		President
	A. Staff Discussion		
XVII.	Adjourn		President