

**Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
July 13th, 2011**

I.	Call meeting to order <i>Meeting convened at 5:33 PM.</i>	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum <i>Present: Dennis Walsh, Liz Clabaugh , Jon Morrison, Keith Cummings, Brandon Barber</i>	2 minutes	Secretary
IV.	Reading and Approval of Agenda <i>Agenda approved as presented: Brandon moved, Jon seconded, all ayes</i> - Review Calendar for current month	3 minutes	Secretary
V.	Reading/Approval of June 8th, 2011 minutes <i>June 8th minutes approved: Jon moved, Keith seconded, all ayes. Britta arrived.</i>	5 minutes	Secretary
VI.	Public Forum		Open
VII.	Teacher Representative Report <i>No report this month.</i>	10 minutes	Teacher Rep.
VIII.	Student Report	10 minutes	Student Body Rep.
IX.	Department Reports		
	A. Administrator's report <i>No report this month.</i>	20 minutes	Administrator
	B. Business managers report <i>The Governing Council approved the following BAR. 074-003-1112-00011B - \$13,044 Britta moved, Jon seconded, all ayes.</i>	10 minutes	Mary Cox
	<i>The GC was updated about the continuing problem of not receiving funds from the District in a timely manner as required by State Statute. PED is aware of the problem and Mary will continue to work with the District to resolve this issue.</i>		
	1. Change in Leave Policy <i>Karin and Mary are considering making changes to the leave policy to prevent abuse of sick leave.</i>		
	2. Contract Approval for Ancillary Services <i>The Governing Council approves the contracts for Ancillary services presented. Britta moved, Jon seconded, all ayes.</i>		
X.	Correspondence and announcements		Open
XI.	Committee updates (If Needed)		
	1. Facilities <i>The ramps are scheduled for delivery on July 18 after having been rescheduled twice already. They should be installed by the end of July 20.</i>	10 min	
	2. Budget	10 min	

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| 3. Fundraising | 10 min |
| 4. Discipline/Safety | 10 min |
| 5. Special Ed./Gifted | 10 min |
| 6. Parent Association | 10 min |
| 7. Technology | 10 min |

XII. Old Business

A. Review Org. Goals

This agenda item was deferred until next month.

B. Review Committee appointments/positions

After reviewing the charter and bylaws, it was decided that a separate accountability/advisory committee must be active. John Benson has volunteered to chair that committee.

John Benson will chair the special ed/gifted committee.

Dennis will chair the Facilities committee.

These changes to committee assignments were approved. Britta moved, Jon seconded, all ayes.

C. Welcome new GC community member, John Benson!

John Benson was appointed as the community member of the Governing Council. Thank you Jon Morrison for your years of service on the GC.

Keith moved, Britta seconded, all ayes.

XIII. New Business

A. Open Meetings Act

The GC and CVCS staff will post locations and times for regular meetings in the CVCS newsletter and on the website.

Attempts will also be made to distribute this meeting information through the Community Calendar published by the Defensor Chieftan. Agendas will be made available on the website and in the CVCS office for public review.

This statement was approved by the GC to comply with the Open Meetings Act.

Brandon moved, Keith seconded, all ayes.

B. Parent Orientation Presentation

Dennis has agreed to speak to the parents at the potluck on behalf of the GC. He will introduce the Governing Council and point out the members in attendance, introduce the teachers in attendance, invite all parents to participate in the Parent Association, and point out the Grievance Policy.

The GC plans to follow up on the volunteer information forms that will be filled out by parents this fall.

C. GC Self Reflection

The Administrator Evaluation may not be getting the time and attention it deserves. The GC plans to hold a special meeting to focus on the evaluation to give the process more time.

The evaluation should also include input from the community, a selection of parents, and the teachers.

The GC should stay more aware of its long term goals over the course of the year.

XIV. Items for next months' agenda

Review Organizational Goals (deferred).

A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting August 10th, 2011 and loc.

5 minutes

President

The next GC meeting will be at 5:30 PM August 10th, location to be determined.

XVI. Executive session Personnel matters

President

None

XVII. Adjourn

President

Brandon moved, Keith seconded, all ayes. The meeting was adjourned at 8:07 PM.