

**Cottonwood Valley Charter School**  
**Governing Council Regular Meeting Agenda ver. 1**  
**Jun 11th, 2014**  
**5:30 pm**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
4. Reading and Approval of Agenda (Secretary)
5. Reading and Approval of May 14th, 2014 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh)
8. Student Report
9. Department Reports
  1. Administrator's Report (Karin Williams)
  2. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements
11. Old Business
  1. Review annual teacher survey results;
  2. Coordinate selection of next year's teacher representative
12. New Business
  1. SBA results (student achievement charter goal)
  2. End of year K-3 reading (student achievement charter goal)
  3. School Grade Update, if available
  4. End of year short cycle data
  5. Swear in new GC members;
  6. Elect GC officers;
  7. Approve ACES Application
13. Committee Updates
  1. Accountability/Advisory (Susan/Autumn)
  2. Budget/Fundraising (Ephraim)
  3. Discipline/Safety (Kim)
  4. Facilities (John)
  5. Special Education/Gifted (Amy)
  6. Technology (Ephraim)
14. Future Business
  1. Open Meetings Act Resolution
  2. Inspection of Public Records Act Resolution
  3. Develop GC annual goals
15. Schedule Next Month's Meeting: July 9th
16. Executive Session
17. Adjourn