

**Cottonwood Valley Charter School  
Governing Council Regular Meeting Agenda  
January 8<sup>th</sup>, 2014**

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 December 11, 2013 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh)
8. Student Report
9. Department Reports
  - a. Administrator's Report (Karin Williams)
  - b. Business Manager's Report (Mary Cox)
10. Correspondence and Announcements
11. Old Business
  - a. Revise annual parent survey
12. New Business
  - a. Discuss GC Vacancy / D Walsh Resignation
  - b. Review new building RFP grading
  - c. Approve revised scope of work for building
  - d. Review K-3 reading goal
  - e. Approve annual parent survey
  - f. Plan teacher survey
  - g. Review GC annual goals
  - h. Plan teacher evaluation of administrator
13. Committee Updates
  - a. Accountability/Advisory (Susan)
  - b. Budget/Fundraising (Sheila)
  - c. Discipline/Safety (Kim)
  - d. Facilities (Delilah & John)
  - e. Special Education/Gifted (Amy)
  - f. Technology (Ephraim)
  - g. Admin Search (Ephraim)
14. Future Business
  - a. Review short cycle data and Q2 standards from report cards
  - b. Review organizational goal #2
  - c. Review annual parent survey results
  - d. Review annual teacher survey results
  - e. Review progress toward annual goals for administrator
  - f. Review teacher evaluation of administrator
  - g. Review/Approve EPSS
15. Schedule Next Month's Meeting: February 12th
16. Executive Session
17. Adjourn

Proposed scope of work: "The County of Socorro, State of New Mexico, on behalf of the Socorro County Board of County Commissioners, seeks sealed proposals from experienced and capable offerors that can provide architectural and project management services to site plan, design and manage construction and installation of modular classrooms at Cottonwood Valley Charter School in Socorro, New Mexico.

The Maximum allowable construction cost is \$1.7 million, which will include planning, design, site/infrastructure preparation, construction and installation of 8 classrooms, contingency and gross receipts tax. Project must be complete by August 5, 2015 and compliant with all PED and PFSA guidelines.