

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
November 12th, 2014**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum, approval of Agenda (Secretary), consideration of the approval of October 8th & 18th, 2014 minutes (Secretary)
4. Public Forum
5. Teacher Representative Report (Burleigh) (I)
6. Student Report (I)
7. Department Reports (I)
 - a. Administrator's Report (Barbara Trujillo)
 - b. Business Manager's Report (Mary Cox)
8. Correspondence and Announcements
9. Old Business
 - a. Final PDFs of all charter goal documentation from previous year approved and posted to website (unassigned) (I)
 - b. Admin Eval Part 1 (Review Charter goals) (unassigned) (I)
 - a. Discuss Employee Manual and Student Handbook Overhaul (GC) (I)
 - b. Organizational goal performance (#2) (unassigned) (I)
10. New Business
 - a. Discuss NMCCS conference (I)
 - b. Review short cycle data and Q1 standards from report cards (I)
 - c. Plan annual governing council retreat (I)
 - d. Consider approval of Administrator Search Process plan (A)
 - e. Discuss CPR certification for teachers (Morris) (I)
13. Committee Updates
 - a. Accountability/Advisory (Haworth/Kurtnaker)
 - b. Budget/Fundraising (Ford/Morris)
 - c. Discipline/Safety (Linker/Kurtnaker)
 - d. Facilities (Benson/Linker)
 - i. New buildings update
 - e. Special Education/Gifted (Mioduszewski/Haworth)
 - f. Technology (Ford/Morris)
14. Future Business
 - a. Review organizational goals #1, #3, #4
 - b. Develop annual parent survey
 - c. Develop annual teacher survey
 - d. GC self-assessment
15. Schedule Next Month's Meeting: December 10th
16. Adjourn