

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda ver. 1
August 12th, 2015**

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 July 15th, 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (I, 5 min)
8. Student Report (I, 5 min)
9. Committee Reports
 1. Accountability/Advisory (Chris, Mike H)
 - a. Approve Student/Parent Handbooks
 2. Budget/Fundraising (Adrian, Mike T)
 - a. Business Manager's Report (I, 5 min)
 - b. Approval of BARs (Mary, 5 min)
 3. Discipline/Safety (Chris, Karen)
 4. Facilities (Dennis)
 - a. San Miguel Update
 5. Special Education/Gifted (Amy)
 6. Technology (Adrian)
10. Administrator's Report (Kim) (I, 15 min)
11. Correspondence and Announcements
12. Old Business
 1. Consult Group Lease Purchase w Matthews-Fox
 2. Student & Staff Handbooks
13. New Business
 1. Consider Adding Grant Committee (Chris)
 2. First Day Of School Preps
14. Future Business
 1. Develop GC annual goals
15. Schedule Next Month's Meeting: September 9th
16. Adjourn