

# **Cottonwood Valley Charter School**

## **Governing Council Special Meeting**

**May 24th, 2016 5:00 PM**

**CVCS West**

**201 Neel Avenue**

**Socorro, NM 87801**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
4. Reading and Approval of Agenda (Secretary)
5. Approve the Resolution for the Open Meetings Act according to the Attorney General's latest changes. (A)
6. Approval of the 2016-17 School Calendar (A)
7. BAR approvals for May (A)

Next Meeting Wednesday June 8<sup>th</sup> 5:30 pm