

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
December 14th, 2016**

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 November 9th, 2016 minutes (Secretary)
6. Public Forum
7. Correspondence and Announcements
8. Teacher Representative Report (I, 5 min)
9. Student Report (I, 5 min)
10. Business Manager Report (Mary)
11. Administrator's Report (Kim) (I, 15 min)
12. Committee Reports
 1. Accountability/Advisory (Heagy)
 2. Budget (Morris, Timmons)
 3. Fundraising (Karen)
 4. Discipline/Safety (Ocampo)
 5. Facilities (Walsh, Timmons)
 6. Special Education/Gifted (Hofmann)
 7. Technology (Morris)
13. Old Business
 1. Plan Annual Governing Council Retreat
 - i. Please come with calendars ready
14. New Business
 1. Development of parent survey
 2. Development of teacher survey
15. Schedule Next Month's Meeting – January 11th
16. Adjourn