

**Cottonwood Valley Charter School
Governing Council Special Meeting Minutes
March 17, 2014**

I. Call meeting to order
President Ephraim Ford presiding. President

II. Pledge of Allegiance All

III. Ascertain quorum Secretary
Present: Susan Loveland, John Benson, Ephraim Ford, Kim Linker,
Amy Mioduszewski, Kris Kentnaker, Autumn Torres
(Karin)

IV. Reading and Approval of Agenda Secretary

Moved: Amy , Ephraim, all ayes

V. Reading and Approval of Minutes – none Secretary

VI. Public Forum – none

VII. New Administrator Interview

The GC members and Administrator interviewed Jan Zink on the CVCS campus. Jan is a finalist in the search for a new CVCS Administrator. Her application documents have been assessed by the Administrator Search Committee, and after a telephone interview, she is ranked as one of two finalists.

The GC members asked questions from a written list of discussion items. The same list of discussion points will be used for the interview with our other candidate.

Jan's interview went very well. The GC was favorably impressed. The interview lasted about 1.5 hours.

Before the interview, Jan met the teachers and observed them in their classrooms.

Both Jan and the other candidate will meet with school parents at a future date.

VIII. Executive session President
In accordance with the Open Meetings Act, NMSA 10-15-1, the Governing Council may enter into Executive Session to discuss personnel or legal matters. No actions are taken in Executive Session.

No Executive Session held.

IX. Adjourn President
Motion to adjourn: Ephraim, second by John, all ayes