

**Cottonwood Valley Charter School
Governing Council Special Meeting Minutes
October 18, 2014**

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

II. Pledge of Allegiance All

III. Ascertain quorum Secretary
Present: John Benson, Ephraim Ford, Amy Mioduszewski,
Kim Linker, Adrian Morris, Chris Kurtnaker, Autumn Haworth
(Avery Ewing, Karin Williams)

IV. Reading and Approval of Agenda Secretary
Moved: Amy, John, all ayes

V. Public Forum
Karin Williams, the previous CVCS Administrator, had several comments regarding the period of time after Dr. Ewing's resignation becomes official.

- The GC should act to insure that the school moves forward in a healthy manner.
- Teacher Evaluations need to be completed very soon. This is a high priority issue.
- One of several qualified CVCS teachers may take over some of the Administrator duties until a new Administrator is hired.
- It may be necessary to hire another teacher to take up some of the teaching load of the teacher who has taken over some of the administrative duties.

VI. New Business

1. Resignation of the Administrator
The Governing Council received Dr. Avery Ewing's letter of resignation. He states that his last day as an employee of CVCS will be November 11, 2014

Dr. Avery Ewing, CVCS Administrator, stated in this meeting :

- He has nothing to add to his letter of resignation.
- He is not aware of any CVCS administrative items that are pending that the GC needs to know about.
- There have been two applicants for the open Art Teacher position. Interviews are scheduled on October 20 and 21. Two CVCS teachers will participate in the interview sessions.

VII. Executive session President
In accordance with the Open Meetings Act, NMSA 10-15-1, the Governing Council may enter into Executive Session for reasons listed in the Open Meetings Act, 10-15-1 Section H. No actions are taken in Executive Session.

Motion to enter Executive Session to discuss Limited Personnel Matters relating to the Administrator pursuant to NMSA 1978 Section 10-15-1 (H)(2). : Ephraim, Autumn, all ayes
3:20 pm

Motion to leave Executive Session: Ephraim, John, all ayes
4:25 pm

No action was taken during the Executive Session. Only matters, as described in the motion, were discussed.

Following a discussion in the Executive Session a Motion was made:
To authorize the Governing Council President and Vice-President to arrange for services and employment of a temporary Administrator for CVCS, for a term that may be up to the remainder of the 2014-2015 school year.
Moved : John, Adrian, all ayes. Ephraim Ford and Kim Linker abstain.

Following a discussion in the Executive Session a Motion was made:
To approve the contents of a letter and approve sending the letter to Dr. Avery Ewing which acknowledges his letter of resignation and places him on administrative leave.
Moved: Autumn, Ephraim, all ayes

Following a discussion in the Executive Session a Motion was made:
To require Dr. Ewing to add an additional teacher, Kim Schaffer or her designee, to be included in the Art Teacher job interviews on October 20 and 21. Dr. Ewing will not make any hiring decisions.

Moved: Ephraim, Adrian, all ayes

VIII. Adjourn
Motion to adjourn: Ephraim, Kim, all ayes

President