

**Cottonwood Valley Charter School  
Governing Council Regular Meeting  
September 10, 2025 at 5:15pm  
Conference Room**

**Go To Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/800063069>

**You can also dial in using your phone.**

**Access Code: 800-063-069**

**United States: +1 (408) 650-3123**

**Agenda**

- 1. Call to Order** (Vice President)
- 2. Pledge of Allegiance** (All)
- 3. Ascertain Quorum** (Secretary)
- 4. Approval of Agenda** (Vice President)
- 5. Approval of September 10, 2025 GC Regular Meeting Minutes** (Vice President)
- 6. Public Forum**
- 7. Correspondence and Announcements**
- 8. Teacher Representative Report** (I, 5 min)
- 9. Administrator's Report** (Forman) (I, 15 min)
- 10. Committee Reports**
  - a. Accountability/Advisory/Equity ( )
  - b. Budget (Rincones)
    - i. K12 Accounting Report (I, 10 min)
    - ii. Approval of Bars (A, 5 min)
    - iii. Approval of Vouchers (A)
  - c. Fundraising ( )
  - d. Discipline/Safety (Bauer, Coleman)
  - e. Facilities (Rincones)
  - f. Special Education/Gifted (Tartis)
  - g. Technology (Tartis, Coleman)
  - h. Spanish PAC ( )
- 11. Old Business**
  - a. None
- 12. New Business**
  - a. Swear in New Members (A)

- b. Elect GC President (A)
- c. Committee Assignments (A)
- d. Retreat (I)
- e. New Member Training (I)
- f. GC Member Vacancy (I)
- g. PCSNM Conference (I)
- h. Executive Session - The Board may elect to go into executive session for reasons listed in the Open Meetings Act, 10-15-1 Section H. if required to consider legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session.
- i. Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session.

**13. GC Member Comments (I)**

**14. GC Member Volunteer Hours (I)**

**15. Schedule Next Regular Meeting, November 12, 2025 at 5:15pm**

**16. Adjourn (Vice President)**