

**Cottonwood Valley Charter School
Governing Council Regular Meeting
February 17, 2026 at 5:15pm
Conference Room**

Go To Meeting

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

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Access Code: 800-063-069

United States: +1 (408) 650-3123

Agenda

- 1. Call to Order** (President)
- 2. Pledge of Allegiance** (All)
- 3. Ascertain Quorum** (Secretary)
- 4. Approval of Agenda** (President)
- 5. Approval of January 14, 2026 GC Regular Meeting Minutes** (President)
- 6. Public Forum**
- 7. Correspondence and Announcements**
- 8. Administrator's Report** (Forman) (I, 15 min)
- 9. Committee Reports**
 - a. Accountability/Advisory/Equity (Coleman)
 - b. Budget (Rincones)
 - i. K12 Accounting Report (I, 10 min)
 - ii. Approval of Bars (A, 5 min)
 - iii. Approval of Vouchers (A)
 - c. Fundraising (Scarborough)
 - d. Discipline/Safety (Bauer, Coleman)
 - e. Facilities (Rincones/Holcomb)
 - f. Special Education/Gifted (Tartis/Bauer)
 - g. Technology (Tartis, Coleman)
 - h. Spanish PAC (Holcomb)
- 10. Old Business**
- 11. New Business**
 - a. Portable EIFS (A)
 - b. Neel Home Purchase (I)
 - c. Discussion on Disenrollments (I)
 - d. GC Training (I)

- e. 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. The purpose of the session is to discuss the administrator contract for 26-27.
- f. 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.

12. GC Member Comments (I)

13. GC Member Volunteer Hours (I)

14. Schedule Next Regular Meeting, March 11, 2026 at 5:15pm

15. Adjourn (President)