



Cottonwood Classical Preparatory School Governing Council Meeting  
Thursday, August 21, 2018  
Jefferson Campus-Boardroom  
(if not enough seats for the public, the meeting will be moved to the cafeteria)  
6:00 pm

## Agenda

- I. Call to Order, Confirmation of Quorum, and Roll Call
- II. Approval of Minutes: June 14, 2018
- III. Public Comments
- IV. Invited Speakers- 55 minutes

Darrell Garcia, Past GC President CCPS: *A look at the evolution of CCPS to today.*

Matt Pahl, ED NM Coalition of Charter Schools: *A broader view: CCPS within the New Mexico context.*

- V. Report and Committee questions- 15 minutes

Type	Responsible	Provided?
Executive Director	Sam Obenshain	Attached
Treasurer	Nick Williams	Attached
PTO	No rep	No report provided
PAC	Louis Papponi	No report provided
Foundation	Jennifer Dryfoos/Sam Obenshain	No report provided
Faculty	No rep	No report provided
Strategic Planning	Andrew Budy/Danielle Silva	No report provided
Facilities	Lisa Marbury	No report provided
ED Outcomes	Clifford Jake	No report provided

- VI. Action Items  
Approval of Open Meetings Act Resolution
- VII. New Business- 10 minutes  
Discussion of new GC members- Alex Tavarez, GC Member



- VIII. Old Business- 5 minutes  
Follow up discussion of method to make the dashboard more clear (from April 2017 meeting)
- IX. Vote to close the meeting and proceed in Executive Session- 20 minutes  
Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
- X. Vote to re-open meeting and certification that only those matters described in Agenda Items IX were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XI. Next Governing Council Meeting: September 18, 2018
- XII. Adjourn

Upcoming dates of note:

September 11 6:00-8:00 CCPS Open House