



Cottonwood Classical Preparatory School Governing Council Meeting
 Thursday, October 16 , 2018 Jefferson Campus-Boardroom
 (if not enough seats for the public, the meeting will be moved to the cafeteria)
 5:00 pm

Agenda

- I. Call to Order, Confirmation of Quorum, and Roll Call
- II. Approval of Minutes: September 18, 2018
- III. Public Comments
- IV. Invited Speaker- 30 minutes

Joshua LaClair, CCPS IB & CAS Coordinator; Activities Director; IB Sports, Exercise, and Health Sciences: *IB 101*

- V. Standing Reports -20 minutes

Type	Responsible	Provided?
Executive Director	Sam Obenshain	No
Treasurer	Nick Williams	Attached
PTO	Ana Sanchez	No
PAC	Louis Papponi	No meeting till Nov 12
Foundation	Jennifer Dryfoos/Sam Obenshain	No
Faculty	Peter Lukes	Attached
*Strategic Planning	Andrew Budy/Danielle Silva	Attached
*Facilities	Lisa Marbury	Attached
*ED Outcomes	Clifford Jake	Attached
Search	Jill van Nortwick	Attached

★ On agenda for discussion

- VI. Action Items- 5 minutes
Approval of BAR 001-769-1819-0001-IB for Dual Credit instruction
- VII. Old Business
- VIII. New Business: Looking Forward, -1 hour, 5 minutes
 - Facilities Committee (Lisa Marbury), 20 minutes
Review the next steps and options for the Facility plan
 - Strategic Planning Committee (Andrew Bundy/Danielle Silva), 25 minutes
Discussion of recommended areas of focus for 2018-9:
Financial and Leadership in charter movement
 - Executive Director Outcomes Committee for 2018-19 (Clifford Jake), 10 minutes
Review the tie to Strategic Plan and next steps
 - Board Development (Jill van Nortwick), 10 minutes
Discuss timeline for Strengths Finder work
NMCC conference for training requirements
- IX. Vote to close the meeting and proceed in Executive Session
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: November 20, 2018
- XII. Adjourn

Upcoming dates of note:

Saturday, October 20, 4:00-7:00 Fall Festival
 Friday and Saturday, Nov 9-10, NMCC Conference- 8 hours of training offered
 Tuesday, November 20, Grandparents Day
 *Tuesday, November 20, GC meeting
 *Tuesday, December 18, GC Meeting