Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday, October 15, 2019  
Jefferson Campus-Boardroom  
(If not enough seats for the public, the meeting will be moved to the cafeteria)  
5:00 pm- 7:20 pm

Agenda

5:00  I. Call to Order, Confirmation of Quorum, Roll Call, Introductions of all members

5:05  II. Approval of Minutes: September 17, 2019

5:10  III. Public Comments

5:15  IV. Guest Speaker- Meghan Lowe, IB Coordinator

5:35  V. Stakeholder Reports  
PTO, Quinn Fekete  
Foundation, Jennifer Dryfoos  
Faculty, Peter Lukes  
PAC, Louis Papponi

5:45  VI. Executive Director Report, John Binnert

6:15  VII. Standing and Ad hoc Committee Reports  
Strategic Planning, Andrew Bundy  
ED outcomes, Jill van Nortwick  
Policy Review, Susan LaBarge  
Facilities, Rathi Casey  
Finance Committee, Wes Burghardt

Discussion:  Bond Election and its impact

ACTION:
Approval of CCPS_BARs  
#001-769-1920-0003-IB 31200  
#001-769-1920-0004-IB 31200  
#001-769-1920-0005-I 23000  
#001-769-1920-0006-I 11000  
#001-769-1920-0007-I 11000  
#001-769-1920-0008-I 11000

Cottonwood Classical Preparatory School - 7801 Jefferson St, NE, Albuquerque, NM 87109  
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The governing board makes its decisions based on all laws, regulations, and policies keeping the educational welfare of the students at the forefront of all decision making.
7:00  VIII. New Business
Master Plan process including decision points for GC
Bond Paperwork Review

7:15  IX. Unfinished Business
APS report card for CCPS
Mandatory IB testing policy
Staff Representative

X. Vote to close the meeting and proceed in Executive Session
Discussion and determination where appropriate of limited personnel

XI. Vote to re-open meeting and certification that only those matters described in Agenda
Items XII were discussed in Closed Session and if necessary, final action with regard to
those matters will be taken in Open Session.

XII. Next Governing Council Meeting: November 19, 2019

7:20  XII. Adjourn

Ways to get involved:

October 23, 6:30-8:30, Parent Education, NM Vape documentary
October 26, 4-7, Fall Fiesta
November 26, Grandparents’ day

Cottonwood Classical Preparatory School’s Mission:

To develop skillful, knowledgeable, compassionate, balanced, and internationally-minded lifelong learners
who are inspired to improve themselves and shape a more peaceful world.

To provide a publicly-funded, inclusive, and rigorous education whereby the skills of inquiry, critical thinking,
clear communication, independence, responsibility and open-mindedness are fostered through the use of the
International Baccalaureate curriculum and utilizing Paideia methodologies.

To develop students and graduate scholars who are prepared to thrive in colleges and universities of the
world and to become exemplary leaders in their regional, national, and global communities.

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