



Cottonwood Classical Preparatory School Governing Council Meeting

Tuesday, September 18, 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: August 21, 2018
- III. Public Comments
- IV. Report and Committee questions- 15 minutes

| Type | Responsible | Provided? |
|--------------------|--------------------------------|-----------------------------------|
| Executive Director | Sam Obenshain | Attached |
| Treasurer | Nick Williams | Attached |
| PTO | Ana Sanchez | Attached |
| PAC | Louis Papponi | Attached |
| Foundation | Jennifer Dryfoos/Sam Obenshain | Attached |
| Faculty | Peter Lukes | No report provided |
| Strategic Planning | Andrew Budy/Danielle Silva | No report provided, verbal update |
| Facilities | Lisa Marbury | No report provided, verbal update |
| ED Outcomes | Clifford Jake | No meeting |

- V. Invited Speaker- 20 minutes

Dr Hugh Prather, Consultant and Executive Coach at Prather Consulting:
Management Models at Top-performing NM Charter Schools

- VI. Action Items- 5 minutes

Alex Tavarez- In response to last week's discussion about needing to increase our membership in order to establish a sustainable succession and rotation plan.

Motion as per the ByLaws, Article II, Section 2, item (d) to add additional new GC members up to 12 directors.

- VII. New Business- 5 minutes

Audit form/conflict of interest sign-off



- VIII. Old Business-
n/a
- 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: Tuesday, October 16, 2018, 5:00
- XII. Adjourn

Upcoming dates of note:

Monday, October 1st- Foundation's first fundraiser of the school year at Starr Brothers Brewery.