Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, December 17, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm- 7:00 pm

Agenda

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

5:05  II. Approval of Minutes: November 19, 2019

5:10  III. Public Comments

5:20  V. Stakeholder Reports
     PTO, Quinn Fekete
     Foundation, Jennifer Dryfoos
     Faculty, Peter Lukes
     PAC, Louis Papponi

5:25  VI. Executive Director Report, John Binnert

5:55  VII. Standing and Ad hoc Committee Reports
     ED outcomes, Jill van Nortwick
     Policy Review, Susan LaBarge
     Strategic Planning, Andrew Bundy
     Facilities, Rathi Casey
     Finance Committee, Wes Burghardt
     ACTION: Approval of CCPS_BARs # 001-769-1920-0015-I 23000
            # 001-769-1920-0016-I 11000
            # 001-769-1920-0017-I 11000
            # 001-769-1920-0018-I 23000
            # 001-769-1920-0019-I 31600

6:30  VIII. New Business
     Anti Bullying Policy
     ACTION: Approval
     (Red = Must have (either in specific wording or sentiment) and Purple = clarifying content
     (to either make more explainable) or gives us additional flexibility to navigate tricky
     situations.

   2020/21 School Calendar

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.
DISCUSSION

Proposed bell schedule
DISCUSSION

IX. Unfinished Business

X. Vote to close the meeting and proceed in Executive Session
   Discussion and determination where appropriate of limited personnel
to matters as permitted by Section 10-15-1.H(2), NMSA (1978)

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 25, 2019

7:00 XII. Adjourn

Ways to get involved:

The 8th grade theatre classes are presenting Willy Wonka Jr. Saturday December 14th at North Church.
North Church is located at 4700 San Mateo, near Del Norte High School. Performances are at 4 pm and at 7
pm. Admission is free with donations gratefully accepted.

Bake some cookies! The annual cookie social will be held on Friday Dec 20th.

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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