Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, January 21, 2020
Jefferson Campus-Cafeteria
5:00 pm - 7:45 pm

Agenda

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

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

5:10  III. Public Comments

5:15  Master Planning Committee Presentation

6:15  V. Stakeholder Reports
      PTO, Quinn Fekete
      Foundation, Jennifer Dryfoos
      Faculty, Peter Lukes
      PAC, Louis Papponi

6:20  VI. Executive Director Report, John Binnert

7:00  VII. Standing and Ad hoc Committee Reports
      ED outcomes, Jill van Nortwick
      Strategic Planning, Andrew Bundy
      Facilities, Rathi Casey

      Policy Review, Susan LaBarge
      ACTION: Approval of Anti-Bullying Policy

      Finance Committee, Wes Burghardt
      ACTION: Approval of BARs 001-769-1920-0021-M
                           001-769-1920-0020-I

7:30  VIII. New Business

      APS Site Visit
      Legislative session

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.
IX. Unfinished Business

- 2020/21 School Calendar-waiting on final stakeholder comments
- Proposed bell schedule-waiting on final stakeholder comments
- Equity Council-Update

X. 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)

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

7:45 XII. Adjourn

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.