Agenda

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

5:05  II. Approval of Minutes: March 17, 2020

5:10  III. Public Comments

   GC policy is to make available 3-5 minutes of public comment per person at the
   beginning of each meeting. Once this portion of the meeting has ended, the GC will generally not
   entertain public comments for the remainder of the meeting.

5:25  IV. Executive Director Report, John Binnert

   Update: Equity Council
   COVID-19 impact
   Short Term Personnel Need
   Continuous Learning Plan
   Budget

6:00  V. Standing and Ad hoc Committee Reports

   Finance Committee, Wes Burghardt
   ACTION: Approval of BARs  001-769-1920-0032-D
                             001-769-1920-0033-I
                             001-769-1920-0034-I
                             001-769-1920-0035-M
                             001-769-1920-0036-M
                             001-769-1920-0037-T
                             001-769-1920-0038-I
                             001-769-1920-0039-I
                             001-769-1920-0040-I

   Approval of 2020-2021 Budget

   Facilities, Rathi Casey
   DISCUSS: Phase 1
   Parking Lot

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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.
Policy Review, Susan LaBarge

ACTION: Approval GC Policies:
- B-001 GC Powers and Responsibilities
- B-002 GC Member Authority
- B-003 GC Policy Adoption, Suspension and Revocation or Repeal
- B-004 GC Membership Policy
- B-005 GC Conflict of Interest Policy
- B-006 GC Meeting and Officers Policy
- B-007 GC Committees Policy
- B-008 GC Meetings Policy
- B-009 GC Agenda Policy
- B-010 GC Addressing the GC Policy
- B-011 GC Minutes Policy
- D-001 GC Budget Process Policy

DISCUSS: House Bill 129: Armed Public School Security Personnel

Strategic Planning, Andrew Bundy
ED outcomes, Connor Brasher

6:50 VI. New Business

7:55 VII. Stakeholder Reports
- PTO, Quinn Fekete
- Foundation, Jennifer Dryfoos,
- Faculty, Peter Lukes, NO report
- PAC, Louis Papponi, NO report

7:00 VIII. Unfinished Business
- APS Site Visit
- GC Pulse

7:05 IX. Vote to close the meeting and proceed in Executive Session
- Discussion and determination where appropriate of Administrative Deliberations as permitted by Section 10, Article 15, NMSA (1978)

7:25 X. Vote to re-open meeting and certification that only those matters described in Agenda Item 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: May 19, 2020

7:30 XII. Adjourn

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**Ways to get Involved:**

Provide items of value for the Silent Auction which starts May 4th and run until May 15th.

**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.