Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, February 18, 2020
Jefferson Campus-Ritchie’s Room
5:00 pm - 7:05 pm

Agenda

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

5:05   II. Approval of Minutes: January 21, 2020

5:10   III. Public Comments

5:15   IV. Finance Committee, Wes Burghardt
       ACTION: Approval of BARs 001-769-1920-0022-M
                  001-769-1920-0023-IB
                  001-769-1920-0024-M
                  001-769-1920-0025-I
                  001-769-1920-0026-I
                  001-769-1920-0027-I
       APPROVE: Additional Finance Committee meeting April 8, 2020
                  Reschedule regular meeting to April 21, 2020 (from April 14)
       DISCUSS: GC member Fiscal training- 2 hours
                  May 18, 2020 8:00-10:00

5:40   V. Stakeholder Reports
       PTO, Quinn Fekete
       Foundation, Jennifer Dryfoos
       Faculty, Peter Lukes
       PAC, Louis Papponi

5:45   VI. Executive Director Report, John Binnert
       Update: Equity Council
       ACTION: Approve School Calendar 2020-2021

6:15   VII. Standing and Ad hoc Committee Reports
       ED outcomes, Connor Brasher
       Strategic Planning, Jill van Nortwick for Andrew Bundy
       Facilities, Rathi Casey

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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 of Discipline Policy
DISCUSS: APS Cannabis Policy

6:40 VIII. New Business
Schedule changes for April and May
   Finance Committee meetings- new April 8, 2020
   Reschedule regular meeting to April 21, 2020 (from April 14)
   Reschedule GC meeting to April 28, 2020 (from April 21)

GC member Fiscal training- 2 hours
   May 18, 2020 8:00-10:00

GC Pulse

7:00 IX. Unfinished Business

   Equity Council-Update
   APS Site Visit
   Medical Cannabis Policy
   Master Planning

   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: March 17, 2020

7:05 XII. Adjourn

Ways to get involved

Please bring all of your canned goods so that we can help our community. All donations will be given to
Roadrunner Food Bank.

Change for Change is here!!! Gather up your spare pennies, nickels, dimes and quarters and get ready to
donate them to the UNM PEDS ER.

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