Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, May 21, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm- 6:30pm

Agenda

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

5:05  II. Approval of Minutes: April 16, 2019

5:10  III. Public Comments

5:15  IV. Reports
  PTO, Quinn Fekete
  Foundation, Jennifer Dryfoos
  Faculty, Peter Lukes
  PAC, Louis Papponi
  Executive Director, Sam Obenshain

5:45  V. Standing and Ad hoc Committee Reports
  Search Committee, Jill van Nortwick
  Strategic Planning, Andrew Bundy
  Facilities, Lisa Marbury
  ED outcomes, Jill van Nortwick
  Finance Committee, Nick Williams

6:00  VI. Action Items-
  Approval of BARs and cash transfers
  Approval of Officers and Committee Chairs 2018-2019

6:20  VII. New Business-
  Establish ad hoc transition team

6:30  VIII. Unfinished Business
  Follow up to GC request regarding activities to support the emotional wellness and
  mental health side of the school

IX. Vote to close the meeting and proceed in Executive Session
  Discussion and determination where appropriate of limited personnel

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.
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: June 18, 2019

XII. Adjourn

Ways to get involved:

Our Senior Honors and Robing Ceremony will take place on **Wednesday evening, May 22nd at 6:00 pm** at the Sid Cutter Pilot’s Pavilion at the Balloon Fiesta Park. Our Graduation ceremony will be held on **Friday evening, May 24th also at 6:00 pm** at the Kiva Auditorium in the Albuquerque Convention Center.

Both events are pretty special and we would like to know if you are able to attend one or both of these events. If you are planning on attending the graduation ceremony, we would like for you to sit on stage with other dignitaries and be recognized as well as to help handout diplomas, and congratulations as the seniors ‘walk’!

**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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