Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, June 18, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm- 9:30 pm

Agenda

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

5:05  II. Approval of Minutes: May 21, 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

5:25  V. Standing and Ad hoc Committee Reports
      Strategic Planning, Andrew Bundy
      Facilities, Rathi Casey
      ED outcomes, Jill van Nortwick
      Finance Committee, Wes Burghardt

VI. Action Items

VII. New Business

5:35  VIII. Unfinished Business
      ED outcomes for 2018-19

5:45  IX. Vote to close the meeting and proceed in Executive Session
      Discussion and determination where appropriate of limited personnel

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: July 16 or August 20, 2019

XII. Adjourn

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.
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.