Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday November 27, 2018  
Jefferson Campus-Boardroom  
(if not enough seats for the public, the meeting will be moved to the cafeteria)  
5:00 pm

**Agenda**

I. Call to Order, Confirmation of Quorum, and Roll Call

II. Approval of Minutes: October 16, 2018

III. Public Comments

IV. Invited Guests- 10th grade presentation 5 minutes, 5 minutes for questions

V. Reports and Questions 10 minutes

<table>
<thead>
<tr>
<th>Type</th>
<th>Responsible</th>
<th>Provided?/Actions?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director</td>
<td>Sam Obenshain</td>
<td>yes</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Nick Williams</td>
<td>yes, action items</td>
</tr>
<tr>
<td>PTO</td>
<td>Ana Sanchez</td>
<td>yes</td>
</tr>
<tr>
<td>PAC</td>
<td>Louis Papponi</td>
<td>yes</td>
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<tr>
<td>Foundation</td>
<td>Jennifer Dryfoos/Sam Obenshain</td>
<td>yes</td>
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<tr>
<td>Faculty</td>
<td>Peter Lukes</td>
<td>yes</td>
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<tr>
<td>*Strategic Planning</td>
<td>Andrew Budy/Danielle Silva</td>
<td>yes, discussion</td>
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<tr>
<td>Facilities</td>
<td>Lisa Marbury</td>
<td>no</td>
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<tr>
<td>*ED Outcomes</td>
<td>Clifford Jake</td>
<td>yes, action item</td>
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<tr>
<td>*Search</td>
<td>Jill van Nortwick</td>
<td>yes, discussion</td>
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</tbody>
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VI. Action Items- 10 minutes

Approval of 8 BARs  
001-769-1819-002-IB, Budget Lease Assistance Award  
001-769-1819-003-M, to adjust budget to expenditures  
001-769-1819-004-T, to align budget to expenditures

Cottonwood Classical Preparatory School - 7801 Jefferson St, NE, Albuquerque, NM 87109
001-769-1819-005-IB, to budget for activities funds
001-769-1819-007-I, to increase budget to recognize contributions to activities fund
001-769-1819-008-M, maintenance BAR for 2000 functions
001-769-1819-009-M, to match budget to the expenditure plan approved
001-769-1819-010-IB, to budget for cash carryover

Approval of ED outcomes

VII. Unfinished Business- 20 minutes

Search Committee Updates:
*Advisory Groups- Parents, Faculty, Administration, Students- Sam, Peter, Ana and Louis
*Job posting and Opportunity Statement- Jill, Danielle

Strategic Planning Committee (Andrew Bundy/Danielle Silva), discussion of proposed metrics and KRIs

VIII. New Business - 20 minutes

Board development- Introductions and signature theme- Jill

IX. Vote to close the meeting and proceed in Executive Session- 30 minutes

Discussion and determination where appropriate of matters of the purchase, acquisition or disposal of real property or water rights by the public body as permitted by Section 10-15-1.H(8), NMSA (1978)

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: December 18, 2018

XII. Adjourn