



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

Type	Responsible	Provided?/Actions?
Executive Director	Sam Obenshain	yes
Treasurer	Nick Williams	yes, action items
PTO	Ana Sanchez	yes
PAC	Louis Papponi	yes
Foundation	Jennifer Dryfoos/Sam Obenshain	yes
Faculty	Peter Lukes	yes
*Strategic Planning	Andrew Budy/Danielle Silva	yes, discussion
Facilities	Lisa Marbury	no
*ED Outcomes	Clifford Jake	yes, action item
*Search	Jill van Nortwick	yes, discussion

- 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