Cottonwood Classical Preparatory School Governing Council Meeting-Special Meeting
Tuesday, November 25, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm- 6:15 pm

Agenda

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

5:03  II. Public Comments

5:10  III. New Business

Open Meetings Act, New Resolution

Bond Paperwork Review, Resolution determining the necessity for the lease of real property for CCPS facilities, approving the terms of the lease, approving the source of funds for lease payments, approving a deposit transfer agreement, approving a covenant agreement, delegating authority to the officers of the Governing Council and School to approve additional documents authorizing the establishment of a directed deposit account for the purpose of collection of revenues and distribution of eligible funds for lease payments, and other matters relating thereto

X. Vote to close the meeting and proceed in Executive Session

Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)

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: December 17, 2019

6:15  XII. Adjourn

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.

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.
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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