Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, November 19, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm- 7:20 pm

Agenda

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

5:05  II. Approval of Minutes: October 15, 2019

5:10  III. Public Comments

5:15  V. Stakeholder Reports
     PTO, Quinn Fekete
     Foundation, Jennifer Dryfoos
     Faculty, Peter Lukes
     PAC, Louis Papponi

5:20  VI. Executive Director Report, John Binnert

5:50  VII. Standing and Ad hoc Committee Reports
     ED outcomes, Jill van Nortwick
     Policy Review, Susan LaBarge

     Strategic Planning, Andrew Bundy
     Discussion: Recommendation of the Strategic Planning committee for Chris Kenny
     ACTION: Approval of Chris Kenny to facilitate the 2020 Strategic Planning Process

     Finance Committee, Wes Burghardt
     Discussion: Report
     ACTION: Approval of CCPS_BARs # 001-769-1920-0010-M
     # 001-769-1920-0011-M
     # 001-769-1920-0012-T
     # 001-769-1920-0013-IB

     Facilities, Rathi Casey
     Discussion: 3 design options
     Phasing costs

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.
VIII. New Business
   Equity Council establishment
   Formally approve the second terms of Jill and Andrew
   (they were approved as officers in May 21, 2019 for 2019-20)
   Discuss broad requirements of new board members and timelines
   By Laws discussion- term limits

IX. Unfinished Business
   Bond Paperwork Review- scheduled for November 25 Special Meeting

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: November 25, 2019

Ways to get involved:

November 25 and 26, Grandparents' day
December 6th, Winter Stroll 5:30-8:30

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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