Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, September 17, 2019
Jefferson Campus-Boardroom
(If not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm - 6:45 pm

Agenda

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

5:05 II. Approval of Minutes: August 20, 2019

5:10 III. Public Comments

5:15 IV. Report- Finance Committee, Wes Burghardt

5:25 V. Guest Speaker- Ariel Peña, Student Council President

5:40 VI. Stakeholder Reports
   PTO, Quinn Fekete
   Foundation, Jennifer Dryfoos
   Faculty, Peter Lukes
   PAC, Louis Papponi

5:45 VII. Executive Director Report, John Binnert

6:15 VIII. Standing and Ad hoc Committee Reports
   Strategic Planning, Andrew Bundy
   Facilities, Rathi Casey
   ED outcomes, Jill van Nortwick
   Policy Review, Susan LaBarge

6:25 IX. New Business
   GC Faculty/Staff representative discussion

6:40 X. Unfinished Business
   School attorney
   APS report card for CCPS
   Budget adjustments
   Marijuana policy (part of Policy Review Committee)
   Mandatory IB testing policy

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.
XI. Action Items

XII. 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)

XIII. 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.

XIV. Next Governing Council Meeting: September 16, 2019

6:45 XV. Adjourn

Ways to get involved:

October 23, 6:30-8:30, Parent Education, NM Vape documentary
October 26, 4-7, Fall Fiesta
November 26, Grandparents’ day

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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