



Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, October 20, 2020
video conference via Google Meet
5:00 pm- 6:50 pm

Agenda

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

Recognition of Roshun Kaur - National Merit Semifinalist
Bryce Furguson and Hannah Samuels - National Merit Commended students
Barbara Gutierrez- National Hispanic Scholar

UNM All-State Vocal Workshop: Clare Adams-Crow, Kiersten Hielkema, Avery Kennedy, Kaley McClain, Alexie Mondragon-Hill, Noah Smith and Zeda Titus

Congratulations to Ayvree Urrea on receiving the National Center for Women and Information Technology's Award for Aspirations in Computing.

5:05 II. Approval of Minutes: September 15, 2020

5:07 III. Public Comments

GC policy is to make available 3-5 minutes of public comment per person at the beginning of each meeting. Once this portion of the meeting has ended, the GC will generally not entertain public comments for the remainder of the meeting.

5:20 IV. Standing and Ad hoc Committee Reports

Finance Committee, Wes Burghardt

VOTE: BAR 001-769-2021-0004-I

BAR 001-769-2021-0005-M

BAR 001-769-2021-0006-T

BAR 001-769-2021-0007-M

BAR 001-769-2021-0008-T

BAR 001-769-2021-0009-M

BAR 001-769-2021-00010-M

Facilities, Rathi Casey

Policy Review, Susan LaBarge

Strategic Planning, Andrew Bundy

ED outcomes, Connor Brasher

V. New Business

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- 5:40 VI. Executive Director Report, John Binnert
Culture
Diversity and Inclusion
Operations- After School Programing- update to the ELTP
40 day report
90 day plan
Social and Emotional Issues
- 6:15 VII. Stakeholder Reports
PTO, Liz Titus
Foundation, Ray Wang
Faculty, Peter Lukes
PAC, Louis Papponi
- VIII. Unfinished Business
- 6:25 IX. Board Development, Rathi Casey
- 6:40 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)
- 6:45 XI. Vote to re-open meeting and certification that only those matters described in Agenda Item IX were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- 6:50 XI. Next Governing Council Meeting: November 17, 2020
- 6:50 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.

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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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