



**Cottonwood Classical Preparatory School Governing Council Meeting**

**Tuesday, September 21, 2021**

**Video Conference via Google Meet**

**5:00 pm- 7:30 pm**

## **AGENDA**

- 5:00** I. Call to Order, Confirmation of Quorum, Roll Call
- 5:01** II. Approval of Minutes from August 17, 2021
- 5:03** III. Congratulations & Announcements
- Campus visit with Senator Katy Duhigg
  - Coyote Artists Cat Younis is at the State Fair
  - The cross country teams placed first (JV girls, varsity girls, and JV boys) and second (varsity boys) at the Jemez Invitational and the varsity volleyball team placed third at the Evangel Tournament!
  - Virtual Open Houses (6&7 + 8-12) were a success
  - Our JV Volleyball team was victorious at the Bosque School tournament! They placed first overall.
  - IB Diploma Candidates from last school year - Congratulations on taking on such a huge academic challenge! CCPS students exceeded the worldwide IB Diploma Candidate Pass Rate. The Worldwide IB Diploma Pass Rate is 88.93% and the CCPS IB Diploma Pass Rate was 92.6%
- 5:05** IV. 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.
- 5:15** V. Standing and Ad Hoc Committee Reports
- Finance Committee, Wes Burghardt  
**VOTE** on the following:  
FY22 BAR #0003 23000
- Strategic Planning, Andrew Bundy  
Academic, Yuriria Morales
- Policy Review, Susan LaBarge – No Report  
ED outcomes, Jill Van Nortwick - No report  
Facilities, Rathi Casey- No report
- 5:35** VI. Executive Director Report, John Binnert  
**VOTE** on term sheet for consideration, from NBH Bank in Denver  
**VOTE** on Enhanced COVID-safe Practices (CSP) Plan. Specifically the “Remote Learning plan”:

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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.



At 3% of our staff and students infectious over a 14-day period, CCPS will move to fully remote learning for at least five (5) calendar days. At 5% of our staff and students infectious over a 14-day period, CCPS will move to fully remote learning for at least ten (10) calendar days. At the discretion of the Nurse and Executive Director, CCPS may move a subset, or the entirety of, students and staff to remote-only instruction for at least five (5) calendar days, based on granular data. In all aforementioned cases, both vaccinated and unvaccinated students and staff will be in remote learning.

**6:15** VI. Stakeholder Reports

PTO, Liz Titus

PAC, Louis Papponi – No Report  
Faculty, Peter Lukes – No Report  
Students, Andrew Foster- No Report  
Foundation, Curtis Holloway – No Report

**6:20** VII. New Business

None.

**6:20** VIII. Unfinished Business

IB Self-Assessment – GC Portion (3 x 1 hour Sessions from August to October)

**7:00** IX. Board Development

None.

**7:00** X. Next Governing Council Meeting: October 19, 2021

**7:00** XI. Adjourn

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### **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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