



Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday, August 20, 2019  
Jefferson Campus-Boardroom  
(If not enough seats for the public, the meeting will be moved to the cafeteria)  
5:00 pm- 6:40 pm

## Agenda

- 5:00 I. Call to Order, Confirmation of Quorum, and Roll Call
- 5:05 II. Approval of Minutes: July 16, 2019
- 5:10 III. Public Comments
- 5:15 IV. Guest Speaker- Greg Butz, Dean of Students, Social Studies Instructor
- 5:30 V. Reports
  - PTO, Quinn Fekete
  - Foundation, Jennifer Dryfoos
  - Faculty, Peter Lukes
  - PAC, Louis Papponi
  - Executive Director, John Binnert
- 6:00 VI. Standing and Ad hoc Committee Reports
  - Strategic Planning, Andrew Bundy
  - Facilities, Rathi Casey
  - ED outcomes, Jill van Nortwick
  - Finance Committee, Wes Burghardt
- 6:15 VII. Action Items
  - Approval of BAR 001-769-1920-0001-IB
  - Vote- Connor Brashar, Governing Council member
- 6:20 VII. New Business
  - New policy discussion: Mandatory IB testing
- 6:35 VIII. Unfinished Business
  - School attorney
  - APS report card for CCPS
  - Budget adjustments
- IX. Vote to close the meeting and proceed in Executive Session

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.



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

X. Vote to re-open meeting and certification that only those matters described in Agenda Items IX were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

XI. Next Governing Council Meeting: September 16, 2019

6:40 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.

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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