



Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday, March 16, 2021  
video conference via Google Meet  
5:00 pm- 6:15 pm

## Agenda

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

Congratulations to the CCPS Speech and Debate team for their incredible performances in the State Congressional Debate Championships. CCPS was named a New Mexico Speech and Debate School of Excellence!

Congratulations to Lily Luchau, Rachael Green, Hannah Hurtado, Roshun Kaur, Zoey Mancuso de Lopez, Amalie Ashby, Sarah Morgan Smith Myers, Bethany Kettleborough, Megan Matteucci, Ben Timm, and Ainsley Westlake and Barbara Gutierrez for completing their CAS Projects.

Congratulations to our cross country Coyote runners for their amazing results at the St. Pius Cinco event!

### 5:05 II. Approval of Minutes from February 16, 2021

### 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 001-769-2021-0026-IB  
001-769-2021-0027-IB  
001-769-2021-0028-I

ED outcomes, Connor Brasher

Facilities, Rathi Casey, Late Report

Academic, Rathi Casey, Late Report

Strategic Planning, Andrew Bundy- No Report

Policy Review, Susan LaBarge, No report

Cottonwood Classical Preparatory School - 7801 Jefferson St, NE, Albuquerque, NM 87109

\*\*\*\*

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.



5:35 VI. Executive Director Report, John Binnert

5:55 V. New Business

PED Announcement and its impact  
Possible special meeting March 30

6:00 VII. Stakeholder Reports

Foundation, Ray Wang  
PAC, Louis Papponi  
PTO, Liz Titus - no report  
Faculty, Peter Lukes - no report  
Students, Andrew Foster- no report

VIII. Unfinished Business

6:05 IX. Board Development

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 Item IX 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: April 13, 2021

6:10 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.

Cottonwood Classical Preparatory School - 7801 Jefferson St, NE, Albuquerque, NM 87109

\*\*\*\*

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.