



Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday, January 19, 2020  
video conference via Google Meet  
5:00 pm- 8:00 pm

## Agenda

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

5:05 II. Approval of Minutes from December 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.

5:40 VI. Executive Director Report, John Binnert

VOTE: Policy for Go Guardian

VOTE: School Reopening timeline

7:00 IV. Standing and Ad hoc Committee Reports

Finance Committee, Wes Burghardt

VOTE: The disposal of the obsolete equipment and to submit the required letter to the state auditor for disposition of the obsolete equipment.

Strategic Planning, Andrew Bundy

VOTE: The new Strategic Plan 2021-2026. This includes the 2030 desired position of the school. Please note that this is a living document with deliverables up to 2026.

ED outcomes, Connor Brasher

Academic, Rathi Casey

Policy Review, Susan LaBarge- No Report

Facilities, Rathi Casey-No report

V. New Business

7:40 VII. Stakeholder Reports

Foundation, Ray Wang

PTO, Liz Titus - no report

Faculty, Peter Lukes - no report

PAC, Louis Papponi

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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.



Students, Andrew Foster

VIII. Unfinished Business

7:50 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: February 15, 2021

7:55 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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