I. Call to Order, Confirmation of Quorum, and Roll Call
5:02pm start time.
Quorum established – voting members present were Jill van Nortwick, Andrew Bundy, Wes Burghardt, Rathi Casey, Susan Labarge, and Connor Brashar. Non-voting members present were John Binnert, Louis Papponi, Peter Lukes, Quinn Fekete, and Michael Vigil.

II. Approval of Minutes: February 18, 2020
Motion to approve meeting minutes for February 18, 2020: Wes, Andrew (second), motion passed unanimously with no updates.

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)
- Although no public comments were given, visitors came and went throughout the webcast with likely a dozen public visitors for this meeting.

IV. Executive Director’s Report (John Binnert)
- The GC wishes to express a big Thank You to John for his leadership and commitment to communication with the entire CCPS community during this difficult time. Further, John noted during his update how much time and effort Alejandro has been providing to ensure the technological needs of students and staff are able to be met given the school closure. The GC also wishes to thank Alejandro for his dedication to the CCPS community.
- AD position has been posted, receiving applicants but may extend deadlines for postings given circumstances around COVID-19.
- Governor did not veto spending increase of approx. 4% for teachers, will be factored into the budget for next year.
- For now, state has delayed timelines for Equity Council implementation.
- COVID-19 Specific Updates
  o APS expects school administrators to continue to be available to students, including mental health services. CCPS school counselor will be available for 5 hours per weekday to provide services to those that request them.
  o CCPS is working to distribute Chromebooks to students who don’t have access to a computer at home, for use of Google Classroom or other learning opportunities.
John will continue to send communications to the school community at least twice per week with any updates from state agencies.

V. Standing and Ad hoc Committee Reports

Finance (Wes Burghardt)
- Reimbursements have begun to catch up for the year, and expenses YTD are lower.
- ACTION:
  Approval of CCPS BARs
  # 001-769-1920-0028-IB
  # 001-769-1920-0029-M
  # 001-769-1920-0030-IB
  # 001-769-1920-0031-IB

  Motion to approve – Wes, Connor (second). Unanimously approved.

Facilities (Rathi Casey)
- Money for requested parking lot expansion will come from current Special State Appropriation funds, a portion of which would expire at the end of this school year. The project can go out to bid once approved by the GC.
- ACTION: Approval of Parking Lot Project Funds – Motion made by the Facilities Committee to move forward with the parking lot expansion 1B using the appropriated funds of $310,143, Connor (second). Unanimously approved.

Policy Review (Susan LaBarge)
- ACTION: Approval of Administration of Medical Cannabis for Students Policy – Motion to approve the policy as written and presented, Susan Labarge, Andrew (second). Unanimously approved.
  - The below policies were discussed, and some modifications were suggested by members of the GC. They will be revised and presented for a vote at the April meeting.

  B-001 GC Powers and Responsibilities
  B-002 GC Member Authority
  B-004 GC Membership Policy
  B-005 GC Conflict of Interest Policy
  B-006 GC Meeting and Officers Policy
  B-007 GC Committees Policy
  B-008 GC Meetings Policy
  B-009 GC Agenda Policy
  B-010 Addressing the GC Policy
  B-011 GC Minutes Policy
  D-001 GC Budget Process Policy

Strategic Planning (Andrew Bundy)
- Andrew noted that, based on a discussion with the Strategic Planning Committee, the current strategic planning exercise will need to be put on hold. Once the State indicates school can resume, the committee will determine a date for the 3rd planning meeting.
VI. New Business
April’s GC Meeting was moved back to April 21, 2020 to accommodate the budget deadline from the State.

VII. Stakeholder Reports

PTO Report (Quinn Fekete)
- No questions

Foundation Report (Jennifer Dryfoos)
- No questions

Faculty Report (Peter Lukes)
- No report this month

PAC Report (Louis Papponi)
- No report this month

VIII. Unfinished Business
APS Site Visit

IX. Next Governing Council Meeting: April 21, 2020

X. Adjourn

Unanimous consent to adjourn meeting at 7:01pm