Call to Order, Confirmation of Quorum, and Roll Call
5:00pm start time.
Quorum established – voting members present were Jill van Nortwick, Andrew Bundy, Wes Burghardt, Rathi Casey, Connor Brashar, and Susan Labarge. Non-voting members present were John Binnert, Louis Papponi, Peter Lukes, and Michael Vigil.

Approval of Minutes: November 19th, 2019
Motion to approve meeting minutes for November 19th, 2019: Susan, Wes (second), motion passed unanimously.

Approval of Minutes: November 25th, 2019
Motion to approve meeting minutes for November 25th, 2019: Wes, Andrew (second), motion passed unanimously.

Public Comments
- Student guests from the CCPS Speech and Debate team came to discuss the huge success the members have had in recent years. They noted how the utilization of the Socratic method through the normal course of learning at CCPS uniquely prepares all students for various events in Speech and Debate. They have broad student participation given there are such varied events to participate in. CCPS will be hosting Speech and Debate Nationals in 2021.

Stakeholder Reports

PTO Report (Quinn Fekete)
No questions

Foundation Report (Jennifer Dryfoos)
- John working to collect feedback from staff about Grandparent’s Day for improvements along with ideas for when to schedule this event in the future.

Faculty Report (Peter Lukes)
N/A
PAC Report (Louis Papponi)
- There was a question raised about wording in the PAC report related to PTO operating the lunch program. John discussed his desire to collect better to determine how the lunch program at CCPS could be enhanced. This would begin with requiring all families to fill out the standard APS lunch for in the Spring to help gauge how many students are eligible for assistance. John met with NM Appleseed to discuss things like how CCPS can address gaps in how food is provided at the school. John sees a 3-5 year transition from moving the program from PTO to CCPS Administration, where he thinks the responsibility truly lies.

VI. Executive Director’s Report (John Binnert)
- John provided a draft of the major changes to the school calendar for 2020-2021. These include having the full week off at Thanksgiving and moving from 15 calendared in-service days to 12. Individual development for teachers would make up the other 3 days to meet CCPS’s charter requirement, and provides more flexibility in the types of development faculty can choose from. The calendar aligns several major APS breaks, providing better alignment for families. Broad support was voiced by GC members for the draft changes discussed.
- John also provided draft changes to the bell schedule, but noted more updates were already in the works. Generally, the goal is to allow flexibility in study hall periods and provided dedicated IB course time. CLC still evaluating changes, including alternative start/end times and having more than one bell schedule in a given day.
- Discussion was had amongst GC members in response to an ALC suggestion of having a GC listening session. Questions were raised by GC members on why staff comments and/or concerns to be discussed at such a session would not flow through the GC Faculty Rep, which is the normal process for these things. It was suggested that Peter attend a future ALC meeting to discuss his role and how he can help communicate any issues.
- John discussed his goals for the upcoming Legislative session including: seeking funds for roof replacement; and educating various stakeholders on what Charter schools are really about, how they are actually funded, and to dispel some common myths about Charters.

VII. Standing and Ad hoc Committee Reports
Policy Review (Susan LaBarge)
- N/A

Strategic Planning (Andrew Bundy)
- No questions

Finance (Wes Burghardt)
- It is expected we will hear about our SEG increase in January. Michael noted that carryover numbers from the State related to Federal program funds won’t be received until March (usually received by January).
- ACTION:
  Approval of CCPS BARs
Motion to approve – Wes, Andrew (second). Unanimously approved.

Facilities (Rathi Casey)
- Timelines were discussed for upcoming presentations related to the Master Planning exercise. It was also discussed that Finance Committee will now be asked to help provide assistance with funding/enrollment numbers to better inform the GC of budget for phasing.
- A question was asked about the new parking area that has been discussed. John noted a survey was completed, but waiting for results of this and drawings before any decisions can be made.

ED Outcomes (Jill van Nortwick)
- N/A

VIII. New Business
- Greg Butz brought forward an anti-bullying policy for review and approval. Discussion was had by GC members on several revisions and clarifications for the policy, and Greg agreed to update.
- ACTION:
  o Motion to approve draft policy in-hand with revisions/recommendations provided during the meeting, pending legal review and GC formal review in January- Wes, Andrew (second). Unanimously approved

IX. Unfinished Business
N/A

X. Next Governing Council Meeting: January 21, 2020

XI. Adjourn
Motion to adjourn meeting at 7:43pm: Susan; Rathi seconded. Motion passed unanimously.