I. Call to Order, Confirmation of Quorum, and Roll Call
Quorum established – voting members present were Jill van Nortwick, Alexandria Hafler, Andrew Bundy, Wes Burghardt, and Rathi Casey. Non-voting members present were John Binnert, Peter Lukes, Quinn Fekete and Michael Vigil

II. Approval of Minutes: June 18, 2019
Motion to approve meeting minutes for the June 18th meeting; Andrew, Rathi (second), motion passed unanimously.

III. Public Comments
- No comments

IV. Reports

PTO Report (Quinn Fekete)
PTO will be spending excess funds on water bottle filling stations. PTO will be installing at least two. The quality of water will be improved with the new stations.

Metal water bottles for the staff, plastic water bottles for the students.

Foundation Report (Jennifer Dryfoos)
No Report.

PAC Report (Louis Papponi)
Louis was unable to make it. John is working with the Jumpstart Day coordinators to ensure the parents and students are informed of what PAC is on that day.

Cottonwood Polo Exchange – There is a “Polo Exchange” that will take place at the end of Jumpstart Day. This is an opportunity for new students to get a free polo.

Faculty Report (Peter Lukes)
No report.

Executive Director's Report (John Binnert)
John discussed CCPS's IB diploma outcomes from 2018-2019
“Full Diploma Participation” is low (should be over 50%) We should have an indicator on what the rate should be by April.

Our IB Outcomes will not hurt us in terms of NM report cards but it will hurt us on National Rankings.

University recognition of the IB diploma is a problem in the US. Only approx. 10% of colleges understand the program, for example- UNM only recognizes English, Math, and Science.

John will be working with Megan and the teachers to further analyze the data and with Jennifer to ensure that everyone is more informed of the value of the IB diplomas and courses.

Staffing:
- John has offered 1:1 meeting times for all the staff and teachers.
- Chris Eisenberg has taken a new position and will be leaving CCPS.
  - John is working with a committee of teachers and staff to fill the position of Assistant Director

Enrollment:
- At the end of the year we had a very large waitlist. Jackie is working on this to confirm positions and call those on the list. We are working with families that have siblings to try and get them on enrollment.

Community:
- Concern about not having a large enough space to host groups as a whole.

V. Standing and Ad hoc Committee Reports

Strategic Planning, Andrew Bundy
No Report.

Facilities, Rathi Casey, Vice President
Next step is to meet with the Foundation.

Finance Committee, Wes Burghardt, Treasurer
- We are finishing the 2018-19 school year in a good cash position with good debt ratios.
- Some potential adjustments regarding amount of money per student went up.
- We received $135,000 more than what we budgeted. It has been confirmed that this money is our money.
  - If APS loses the next vote in November we can use this to cover the loss.
- Our audit has been scheduled for September 3rd. They will be here for 4 days and audit Foundation as well.

ED Outcomes, Jill van Nortwick
No Report. See new business.
VI. Action Items
None.

VII. New Business
School Attorney
- Our previous contract expired June 30th. John is in the process of meeting local attorneys.

APS Report Card for CCPS
- Overall we meet the state requirements but not always the APS requirements. Other specifics were discussed. John is working on them.

ED Outcomes Discussion for 2019 – 2020
This is to help establish a dialogue and John’s vision for the coming year.

   Branding
    - John is interested in a comprehensive branding and communications plan.

   Safety and Security
    - Discussed ideas for better systems

   Budget Adjustments
    - John discussed his preliminary views on potential budget adjustments to align with his operational priorities. This will be discussed at a later meeting.

   Diversity and Inclusion
    - Discussed his vision and intention

A question arose around discipline. Peter suggested that the teachers would like information about John’s approach and philosophy.

VIII. Unfinished Business
None.

XI. Next Governing Council Meeting
Next Governing Council meeting August 20th at 5:00 pm.

XII. Adjourn
Motion to adjourn meeting at 7:27pm; Andrew, Rathi seconded. Motion passed unanimously