I. Call to Order, Confirmation of Quorum, and Roll Call

Meeting called to order at 7:10 pm
Quorum established – voting members present were Lisa Marbury, Nick Williams, Darrell Garcia, Alex Tavarez, Jill Van Nortwick, Andrew Bundy, and Clifford Jake. Non-voting members present were Sam Obenshain, Michael Vigil, Louis Papponi, Ken Gant.

II. CCPS 2018-2019 Budget approval, Teacher Salary Schedule, & School Calendar

Budget must be submitted by tomorrow to meet APS deadline.

Board members submitted multiple questions in which Sam and Mike answered.

Mike and Sam comments
- Budget only increased by $39k which is not much considering the total budget
- Title 1 allocation went from $40k to zero.
- Title 2 funding decreased
- IDEA B decreased
- Another budget item increased by $800
- Overall there is a loss in funding and creating a struggle to create a balanced budget.
- Another struggle is to ensure that minimum salary increase for teachers is 2.5%. Currently, CCPS is at 3.1% average increase.
- Only 49 teachers and roughly 300 salary rates.
  - Mike ensured each teacher is actually getting a raise which averages 3.1%
  - Sam ensured each teacher is getting at least 1% raise at a minimum
- Current student to teacher ratio is 16:1 and budget is cutting close to having to increase that ratio.
  - Having a lower ratio also assists with lowering teacher workloads
- Significant number of Level 3 teachers
- Sam reminded the GC will also approve the School Calendar for 2018-19 school year
  - No unusual changes in the calendar
  - Lessening the school days by one

Motion to approve CCPS 2018-2019 budget, salary schedule and school calendar; Nick, Alex seconded. Andrew abstained from voting. Motion passed.

III. Next Governing Council Meeting: May 15, 2018

IV. Adjourn

Motion to adjourn meeting 7:48 pm; Alex, Nick seconded. Passed unanimously.