I. Call to Order, Confirmation of Quorum, and Roll Call
5:05pm start time.
Quorum established – voting members present were Jill van Nortwick, Andrew Bundy, Wes Burghardt, and Connor Brashar. Non-voting members present were John Binnert, Louis Papponi, Peter Lukes, Quinn Fekete, and Michael Vigil.

II. Approval of Minutes: December 17th, 2019
Motion to approve meeting minutes for December 17th, 2019: Wes, Connor (second), motion passed unanimously with no updates.

III. Public Comments
- Two guests were present but no public comments were made.

IV. Mast Planning Committee Presentation
- Jeremy from FBT Architects walked the GC through the Master Plan exercises that have been taking place for the last 3 months. This included the main components of the draft Master Plan: Existing Conditions Review; Design Options, Phasing, and Budget; and Phased Project costs for the proposed design.

V. Stakeholder Reports

PTO Report (Quinn Fekete)
No questions

Foundation Report (Jennifer Dryfoos)
- The tentative date for the Gala noted in the update is April 30th. The Foundation will be looking for donations of silent auction items for this event.

Faculty Report (Peter Lukes)
No questions

PAC Report (Louis Papponi)
No questions
VI. Executive Director’s Report (John Binnert)
- John noted they received approx. 315 responses to the bell schedule proposed changes. His team will be working through the comments as they finalize the schedule in the coming weeks.
- With regard to the school calendar for next year, John is awaiting actions during the Legislative session that would clarify the expansion of school days vs. school hours as this would impact the draft calendar.
- For the planned “State of the School” event, anticipating having 40-50 seats available at the school for RSVP, and then live-streaming the speech for the broader school community.

VII. Standing and Ad hoc Committee Reports
Policy Review (Susan LaBarge)
- The committee anticipates having 2 policies to bring for a vote in February (Medical Cannabis and Discipline)
- Special Note: The GC would like to extend a big thanks to Greg Butz for all of his assistance with policy work; his contributions have been greatly appreciated.
- ACTION: Approval of Anti-Bullying Policy – Motion to approve made by the Policy Review Committee, Connor (second). Unanimously approved.

Strategic Planning (Andrew Bundy)
- Confirmed the 5 GC members selected for the Strategic Planning exercises will be: Andrew, Jill, Rathi, Connor, and Susan

Finance (Wes Burghardt)
- Received an excellent final audit report, there were very little findings for this year
- ACTION: Approval of CCPS BARs
  # 001-769-1920-0021-M
  # 001-769-1920-0020-I
  Motion to approve – Wes, Andrew (second). Unanimously approved.

Facilities (Rathi Casey)
- Covered in Master Planning presentation by FBT Architects

ED Outcomes (Jill van Nortwick)
- N/A

VIII. New Business

- Legislative Session Updates
  o Matt Pahl with Public Charter Schools of New Mexico attended as a guest speaker to provide some updates on the 30-day Legislative session that just got underway.
• In general, Matt noted the environment in the state feels less anti-charter than last year.
• Goals of Matt’s organization during this session include: A state-based funding assistance program for Charters (30-40 million envisioned), ensuring inclusion in various education bills while allowing Charters the ability to be flexible, ensuring calls for teacher raises are met with sufficient funding for schools, and the expansion of the PED’s real-time data systems pilot.

- APS Site Visit
  o John noted that while CCPS wasn’t found to be out of compliance with the State in any of the findings from the site visit, APS thinks there are some best practices the school could adopt. These will be evaluated, but there are some practices the school disagrees will improve operations or add value. John noted that if disagreements persist, it may be necessary for the GC to discuss with APS personnel.

IX. **Unfinished Business**
Equity Council: John is working with groups to figure out how CCPS can meet the spirit of what’s being asked in this process as opposed to merely “checking the box”. The school will not be at risk of missing any of the deadlines, John just wishes to make the school’s compliance with the process meaningful.

X. **Next Governing Council Meeting: February 18, 2020**

XI. **Adjourn**

Motion to adjourn meeting at 7:21pm: Wes; Connor seconded. Motion passed unanimously.