I. Call to Order, Confirmation of Quorum, and Roll Call
   5:00pm start time.
   Quorum established – voting members present were Jill van Nortwick, Rathi Casey, Wes Burghardt, Susan LaBarge and Connor Brashar. Non-voting members present were John Binnert, and Michael Vigil.
   Jessica Kennedy stood in for Louis Papponi-PAC.

II. Approval of Minutes: January 21, 2020
   Unanimous consent to approve meeting minutes for January 21, 2020 with no updates.

III. Public Comments
   - Two guests were present. No comments were made.

IV. Finance Committee
   BARS 001-769-1920-0022-M
   001-769-1920-0023-IB
   001-769-1920-0024-M
   001-769-1920-0025-I
   001-769-1920-0026-I
   001-769-1920-0027-I
   - Were presented and discussed. All approved by unanimous consent.
   - Agreed to an additional Finance Committee meeting and agreed to reschedule regular finance meeting to meet the State and APS’s budget timelines.
   - Budget training meeting April 18, 2020 with Michael Vigil. Counts towards GC training hours.

V. Stakeholder Reports

   PTO Report (Quinn Fekete)
   Not present due to illness. No questions

   Foundation Report (Jennifer Dryfoos)
   Not present. No questions
Faculty Report (Peter Lukes)
Not present due to illness. No questions

PAC Report (Louis Papponi)
No questions

VI. Executive Director’s Report (John Binnert)
- Bell schedule was discussed. There are 1,126 instructional hours with the new schedule. State requires 1,080.
- Assistant Director search is progressing. Deadline for application is roughly end of March. Contract would start July 1, 2020.
- March 4, 2020 at 6pm is the “State of the School”.
- UNM Marketing team to help find out why students leave the school. They will be surveying the families through focus-group interviews, concentrating on grades 8, 9, and 10.
- IB information nights (8-10 grades) planning is underway. PR work to educate families on the IB program is required.
- 636 applicants already for next year (new families)
- Facilities Master Plan
  - Capital outlay from the State Legislators appears to be much lower than expected and needed. The Facilities Committee will need to revisit priorities.
  - After reviewing the draft facilities plan, Lowell (owner of the Journal Center) brought up additional issues regarding the bus slip lane, permitting time, and the need to expand the fencing even further.
- Equity council – waiting on guidance from PED. Andrea Lopez will be visiting with them to learn more. Teachers did an exercise about equities on campus spaces. The Council intends to use a group of Public Allies to help build a true and accurate demographic report. The School is struggling to get this information voluntarily from families and the Medicare data is inadequate.
- The final 2020/21 Calendar was discussed at length. Concern was raised by the GC that this calendar is supported by the faculty. A strong process was followed for gathering concerns.
  - GC voted to approve the 2020/21 School Calendar by unanimous consent.

Standing and Ad hoc Committee Reports

ED Outcomes (Connor Brashar)
- No additional comments/questions

Strategic Planning (Jill Van Nortwick on behalf of Andrew Bundy)
- Next meeting on February 28 2-6pm. Meeting will be posted publicly

Facilities (Rathi Casey)
- No report until next GC meeting. MPC will meet March 16, 2020 to discuss roof, parking lot expansion, phase 1 construction, and fundraising efforts with the foundation.
Policy Review (Susan LaBarge)
- GC approves the Discipline policy by unanimous consent.
- Discussed the APS Cannabis Policy.

VII. New Business
- GC pulse (survey)

VIII. Unfinished Business
Equity Council Update
APS Site Visit
Medical Cannabis Policy
Master Planning

IX. Next Governing Council Meeting: March 17, 2020
GC meeting in April will move by one week to April 28 to conform to the budget approval timeline.

X. Adjourn

Agreed to adjourn the meeting at 6:30pm was passed by unanimous consent.