

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – September 9, 2013 – 5:15-7:45

3501 Campus NE (Multipurpose Room)

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important)	
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: August Minutes September Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion of Approve August GC Minutes • Motion to Approve September GC Agenda
10 min Public Forum	<i>The sign-up for Public Forum is available right before the meeting. This is the opportunity for parents and the community to share questions, concerns and opinions with the governing council.</i> - 2 min/person limit	
15 min NEW BUSINESS	Discussion about Facilities selection	Action Items: <ul style="list-style-type: none"> • Approval of Charter Renewal Document • Ratify the signing of the lease for the new facility by Mike Rodriguez and one of the GC Co-chairs
70 min School Director/Curriculum Report	<i>Mr. Michael Rodriguez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Eva Thaddeus: Instructional Coach</i> Review: <ul style="list-style-type: none"> • Administrative Report 	Report on: <ul style="list-style-type: none"> • Leave of absence policy Action Items: <ul style="list-style-type: none"> • Approval of policies • Approval of contract with Charter Law Office, P.C • Approval of amendment request for lease of new facility at 2000 Randolph SE • Decision regarding membership with NM Coalition of Charter Schools • Approval of amendment request for change in short cycle assessments used at Cien Aguas
10 min Financial Report	<i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i> Review: <ul style="list-style-type: none"> • August Financial Report 	Action Items: <ul style="list-style-type: none"> • Motion to approve BARS • Approve Financial Report • Social Security Discussion • Section 218 Resolution
30 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> • Executive Committee 	<i>Ms. Sabrina Coulie</i> Review: <ul style="list-style-type: none"> • Executive Report 	Discussion: <ul style="list-style-type: none"> • Action items: <ul style="list-style-type: none"> • Accept resignation of Kimberly Romero and Robert Vigil from Governing Council • Accept application of Lisa Meyer to serve for a second term

		<ul style="list-style-type: none"> • Accept application of new member to board • Vote on Governing Council Officers • Approval of Annual Resolution Act (Gives policy for notifying public of meeting times and dates) • Form ad-hoc Governing Council Communication Committee that would become part of current staff and parent committee
• Nominating Committee	<i>Open position</i>	Discuss open position
• Outreach and Public Relations Committee	<i>Ms. Sabrina Coulie</i>	No action items
• Finance Committee	<i>Mr. Russell Janis: GC Treasurer</i> See financial report	No action items
• Audit Committee	<i>Ms. Lisa Meyer</i> .	Discussion: FY 2013 Audit Action Item: Approval of C.A.P.
• Health and Wellness Committee	<i>Open Position (Ms. Sabrina Coulie reporting)</i>	Update
Closed session		
Adjourn		Motion to adjourn and TIME:

Regular board meetings will be held the 2nd Monday of each month unless announced differently by governing council. Agendas sent in advance will identify action items and things to prepare for the meeting. GC members will submit reports to be included in meeting packet ideally 10 days (a minimum of 3 days) in advance of the meeting. Board meeting packets will be distributed at least two days (ideally seven day) prior to the meeting. All action items must be posted on the agenda twenty-four hours before the meeting.

Next Board Meeting – Regular * October 14, 2013 * Site: *Cien Aguas* International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe