

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – November 11, 2013, 2013 – 5:15-7:15

3501 Campus NE (Multipurpose Room)

In attendance: Alan Marks, Russell Janis, Rob Nahf, Patrick Kelly, Michael Rodriguez, Lisa Meyer

Meeting start time: 5:30pm

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: October Minutes November Agenda	ACTION ITEMS <ul style="list-style-type: none"> Motion of Approve October 14and 28 GC Minutes <ul style="list-style-type: none"> Alan Motions, Russell seconds, motion carries Motion to Approve November GC Agenda <ul style="list-style-type: none"> Alan Motions, Russell seconds, motion carries
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> <ul style="list-style-type: none"> 2 min/person limit One parent heard of option to put HEPA filters in classrooms, and wanted to recommend NOT considering classroom units because of the additional ambient noise in the classroom, and potential on students attention and/or ability to hear lessons. Communication Committee chair wanted to propose an information and question gathering session for parents about the move to the Randolph St. location, to happen Thursday Nov. 24 th .	
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 	Discussion items: <ul style="list-style-type: none"> Charter renewal visit Action Items: <ul style="list-style-type: none"> Approve playground project at Randolph Motion to approve the purchase of fencing, installation, playground equipment, furniture, and technology equipment pending PED approval. Alan motions, Lisa seconds, motion passes.
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"> November Financial Report 	Action Items: <ul style="list-style-type: none"> Approval of bars
6:15 p.m. with GSP Board NEW BUSINESS	Discussion about Facilities selection (Note: This part of the meeting will be done with the GSP board as well.)	Discussion: <ul style="list-style-type: none"> Green School Project Property Discussion 2014 Legislative Priorities Discussion Action Items: <ul style="list-style-type: none"> None

30 min	Committee Reports	Keep focused on Action Items	
	<ul style="list-style-type: none"> Executive Committee 	<i>Ms. Lisa Meyer</i> Review: <ul style="list-style-type: none"> Executive Report 	Discussion items: <ul style="list-style-type: none"> Review pages 1-8 of bylaws Plan for GC of key items to be addressed in the upcoming months Review draft of domestic partner policy Action items: <ul style="list-style-type: none"> Approve CAIS Leave of Absence Policy Lisa Motions, Alan seconds, motion carries.
	<ul style="list-style-type: none"> Nominating Committee 	<i>Open position</i>	No action items
	<ul style="list-style-type: none"> Outreach and Public Relations Committee 	<i>Ms. Sabrina Coulie</i>	No action items
	<ul style="list-style-type: none"> Finance Committee 	<i>Mr. Russell Janis: GC Treasurer</i> See financial report	No action items
	<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer</i> .	No action items
	<ul style="list-style-type: none"> Communication Committee 	<i>Mr. Robert Nahf</i>	Update
	<ul style="list-style-type: none"> Health and Wellness Committee 	<i>Open Position (Ms. Sabrina Coulie reporting)</i>	Update
	Closed session	Personnel Matter	
	Adjourn		Motion to adjourn: Lisa and TIME: 7:20

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 * December 9, 2013 * Site: *Cien Aguas* International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe