

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – Jan 14, 2013 – 5:15-715

3501 Campus NE (Multipurpose Room)

Kimberly Romero, Lisa Meyers, Sabrina Coulie, Patrick Kelly, Michael Rodriguez; Russell Janis

Robert Vigil

Open: 5:23pm

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important)	Vacation; science fair project; testing dates on calendar on website.
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: December Minutes January Agenda	ACTION ITEMS <ul style="list-style-type: none"> Motion of Approve Dec GC Minutes Motion: Sabrina 2nd: Kimberly 2 absent No abstentions All approved <ul style="list-style-type: none"> Motion to Approve Jan GC Agenda Motion: Lisa 2nd: Alan 1 absent No abstentions All approved
5 min Public Forum	<i>Each person must sign-up for Public Forum at the beginning of meeting.</i> - 2 min/person limit	
NEW BUSINESS	Discussion about Facilities selection	Action items:
30 min School Director/Curriculum Report	<i>GC Board: committees; board quorum, procedures; Add to February Agenda</i> <i>Mr. Michael Rodriguez: School Director/Ms. Eva Thaddeus: Curriculum</i> Review: <ul style="list-style-type: none"> Administrative Report Facility: airport not positive (not available for another year so not a possibility). Randolph property being looked into. Next school year: two third grades turning into two fourth grades. Church – building out and adding two classrooms or combine fourth grades with fifth (two four/fives) there are benefits as the church would not have to build out any more space, multipurpose room would become a classroom (art/cafeteria not available), Bethany hall would become the cafeteria/art room. Janitorial would become full time, one teacher needed rather than two. Bethany hall is available during the school day. This would be considered shared space. Class size would increase to 29 or 30 students with a split in math groups and an additional E.A. Additional space is most important (Bethany hall). Security: Cameras, no buzz in system, fence with Bethany hall.	

20 min Financial Report	<i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i> Review: <ul style="list-style-type: none"> Nov Financial Report 20,000 carry-over; enrollment projections close Security upgrades: landlord Not able to use state funds for security upgrades if permanent. Additional Bus route being added	Action Items: <ul style="list-style-type: none"> BARS Operational Maintenance \$0 Operational Maintenance \$0 Operational Transfer \$0 Motion: Alan 2nd: Robert No abstentions All approved <ul style="list-style-type: none"> Motion to continue Section 218 - Social Security Coverage Determination Motion: Robert 2nd: Sabrina No abstentions All approved
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 	No action items
<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	
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer-Jacks</i> .	
<ul style="list-style-type: none"> Health and Wellness Committee 	<i>Ms. Kimberly Romero</i>	No action items
Closed sesssion	Discuss real estate acquisition	Motion: Lisa 2nd: Lisa All approved
		Motion to open session...Sabrina
Adjourn		Motion to adjourn Alan and TIME: 7:18pm

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 * Feb 11, 2013 * Site: *Cien Aguas* International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe