

Cien Aguas International School – Governing Council Meeting Meeting

Date: Monday – Feb 11, 2013 – 5:15-715

3501 Campus NE (Multipurpose Room) 5:20pm

Russell Janis, Kimberly Romero, Alan Marks, Sabrina Coulie, Michael Rodriguez, Pat Kelly, Robert Gallegos

Absent Robert Vigil,

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: Jan Minutes Feb Agenda	ACTION ITEMS <ul style="list-style-type: none"> Motion of Approve Jan GC Minutes Motion: Alan 2nd: Sabrina 2 absent All approved <ul style="list-style-type: none"> Motion to Approve Feb GC Agenda Motion: Sabrina 2nd: Alan Marks 2 absent 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>Mr. Michael Rodriguez: School Director/Ms. Eva Thaddeus: Curriculum</i> Review: <ul style="list-style-type: none"> Administrative Report Ideas of how to continue to promote CAIS since funds are sparse. Sue and Richard to keep an eye on funds to use for advertising as it might have been only a rule put into place for one year. KNME: free PTA: Spanish speakers to help recruit at events. Spring break...pole parents on dates for spring break. Bill pending: allow charter schools to bond with states stamp February 1: let church know that we would let them know by April 1 st . Currently looking at Randolph property for price comparison and possibility. There are currently two other charter schools interested in this building if CAIS moves. Bethany: \$11.50 per sq.ft. is proposed currently. Church would need to use Bethany a couple of times a year. Church would require school to be out by 5pm each day (Bethany) Based on 6-8\$ per sq.ft other facilities (church’s) are charging, the rate the Church wishes to charge is on the higher end. Bethany is a shared space therefore cost is even higher. Flexibility needs to be a factor in order for Church and School to use as true shared space in order to fulfill the needs of the students and the church. It would be very difficult to approve the lease as it stands as it will be at the expense of our current program. We need to seek alternative housing if an agreement can not be made.	Action Items: Approval of 2013-2014 Academic Calendar with change for the instructional council dates. Motion: Russell 2nd: Alan 2 absent All approved Approval of Facility Leases (if the GC is prepared to do so) No Motion to approve Not approved at this time.

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"> Jan Financial Report HB33 funds are bonds funds Profit in food service fund is slowly accumulating Title I will pay more out for salary	Action Items: <ul style="list-style-type: none"> Motion to approve BARS as follows Operational maintenance \$0 Operational transfer \$0 Title I Increase \$21,245 Operational decrease (\$13,372) Motion Alan 2nd Russell 2 absent 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> Candidates: one interview scheduled, others are interested.	
<ul style="list-style-type: none"> Health and Wellness Committee 	<i>Ms. Kimberly Romero</i>	No action items
Closed session	Discuss Facilities	Motion to go into closed session 6:20pm Motion Alan Motion to go back into closed session 7:23pm Motion: Sabrina
Adjourn		Motion to adjourn Motion Russell, 2nd Sabrina and TIME: 7:25pm

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

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe