

# Cien Aguas International School – Governing Council Meeting Agenda

**Date: Monday – December 9, 2013 – 5:15-7:15**

3501 Campus NE (Multipurpose Room)

In attendance: Russell Janis, Sabrina Coulie, Robert Nahf, Alan Marks, Michael Rodriguez, Patrick Kelly

Absent: Lisa Meyer

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important)	START: 5:25pm
5 min Chairs’ Check-in	<p><i>Approval of Minutes &amp; Agenda</i></p> <p>Review:</p> <p>November Minutes</p> <p>December Agenda</p>	<p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>Motion of Approve November GC Minutes</b> <ul style="list-style-type: none"> <li>○ Sabrina motions, Alan seconds, motion passes</li> </ul> </li> <li>• <b>Motion to Approve December GC Agenda</b> <ul style="list-style-type: none"> <li>○ Rob motions, Sabrina seconds, motion passes</li> </ul> </li> </ul>
10 min Public Forum	<p><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></p> <ul style="list-style-type: none"> <li>- 2 min/person limit</li> </ul> <p>One parent wanted to know the long-term goals at the Randolph location, given:</p> <ul style="list-style-type: none"> <li>- The Randolph location “is disconnected from the immigrant Spanish community”</li> <li>- Drop-off circulation seems to be an issue</li> <li>- Would CAGC consider petitioning to become an APS charter school to get help with the location?</li> </ul> <p>For the upcoming conversation on the International Baccalaureate program</p> <ul style="list-style-type: none"> <li>- What is the interest of continuing to pursue being an IB school?</li> <li>- What are the pros and cons of students being in an IB program?</li> </ul>	
40 min New Business	<p>Discussion about International Baccalaureate program</p> <p>“At the Governing Council meeting on Monday, we will be hearing reports from the administration on research they have done on the International Baccalaureate program at the request of the Governing Council. Also there will be a report from the middle school team that recently visited schools in Colorado using the IB framework. We will be discussing how IB matches the vision and mission of our school and the resources that it requires in order to fully implement it. We will need to make a decision in the next <b>couple of</b> months about whether we will pursue IB authorization or <b>choose another inquiry model.</b>”</p> <p>Context: The NM Public Education Commission (PEC) wants us to be clear about whether or not we are an IB school or not.</p> <p>We are asking our legal counsel is whether or not we can continue to use IB materials if we are not working towards authorization.</p> <p>Presentation made by the instructional counsel:</p> <p>The original charter has IB, but does not commit us to following the path to authorization. In the past, the cost and uncertainty about the quality of training received led CA to defer pursuing authorization. IB has separate authorizations for elementary and middle-years (middle-school).</p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• <b>Future of International Baccalaureate program at CAIS</b></li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>

	<p>The Site Visit Report summarizes some of the teacher observations of the school with regards to how IB was implemented in these locations. The two locations did not appear to be equally applying the same IB program across their student bodies.</p> <p>Itemized costs were presented verbally, pointing out costs such as authorization fees, annual renewals, teacher trainings, and possible addition staffing needs.</p> <p>Preliminary conversation followed focused around the relative value of IB authorization vs, other needs and/or alternative inquiry models.</p> <p>The Governing Counsel is looking for a cost assessment from to see if it is something we can afford, as well as getting clarity from legal counsel on whether or not removing IB from the charter would impact the current curriculum (what IB materials could we still use?).</p> <p>Discussion tabled until next meeting.</p>	
20 min School Director/Curriculum Report	<p><i>Mr. Michael Rodriguez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Eva Thaddeus: Instructional Coach</i></p> <p>Review:</p> <ul style="list-style-type: none"> <li>Administrative Report</li> </ul>	<p><b>Discussion items:</b></p> <ul style="list-style-type: none"> <li><b>Administrative report</b></li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li><b>Approve domestic partner policy</b></li> </ul> <p>Alan motions, Sabrina seconds, motion passes</p> <p><b>Approve a lease amendment to provide for additional work on the playground, and authorize the board chairs (Russell and/or Lisa) to sign on behalf of the GC.</b></p> <p>Alan motions, Sabrina seconds, motion passes</p>
10 min Financial Report	<p><i>Mr. Patrick Kelly: Business Manager</i></p> <p><i>Mr. Russell Janis: GC Treasurer</i></p> <p>Review:</p> <ul style="list-style-type: none"> <li>November Financial Report</li> </ul>	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li><b>Approval of bars</b></li> </ul> <p>Alan motions, Sabrina seconds, motion passes</p>
30 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	<p><i>Ms. Lisa Meyer</i></p> <p>Review:</p> <ul style="list-style-type: none"> <li>Executive Report</li> </ul>	<p><b>Discussion items:</b></p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul> <p><b>Action items:</b></p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul>
<ul style="list-style-type: none"> <li>Nominating Committee</li> </ul>	<i>Open position</i>	<b>No action items</b>
<ul style="list-style-type: none"> <li>Outreach and Public Relations Committee</li> </ul>	<i>Ms. Sabrina Coulie</i>	<b>No action items</b>

• Finance Committee	<i>Mr. Russell Janis: GC Treasurer</i> See financial report	No action items
• Audit Committee	<i>Ms. Lisa Meyer</i> .	No action items
• Communication Committee	<i>Mr. Robert Nahf</i>	Update
• Health and Wellness Committee	<i>Open Position (Ms. Sabrina Coulie reporting)</i>	Update
Closed session	Personnel Matter Facilities	
Adjourn		Motion to adjourn (Rob motions, Sabrina seconds) and TIME: 6:55pm

Regular board meetings will be held the 2<sup>nd</sup> 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** \* January 13, 2014 \* Site: *Cien Aguas* International School

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Cien Aguas GC Chairperson

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Cien Aguas Secretary

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Cien Aguas Scribe