

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – March 10, 2014 – 5:15-7:15

2000 Randolph SE Albuquerque, NM 87106 (Multipurpose Room)

In attendance: Sabrina Coulis, Russell Janis, Patrick Kelley, Lisa Meyers, Robert Nahf, and Michael Rodriguez

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important) received additional \$105K from legislature from capital outlay celebration of the tone of the community and positive attitudes towards facing issues.	
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: February Minutes March Agenda	ACTION ITEMS <ul style="list-style-type: none"> Motion of Approve February GC Minutes <ul style="list-style-type: none"> Rob motions, Sabrina seconds, approved Motion to Approve March GC Agenda <ul style="list-style-type: none"> Lisa motions, Sabrina seconds, approved
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 <p>Hillary: Ample evidence that not all IB are international, IB does not have any trademarks over the term.</p> <p>Marsha: teaches IP law UNM, concerned that the state is treating it as a trademark when it is not so. Removing international from our name indicates that we don’t feel it is important.</p> <p>Spanish is an international language, representation from many Spanish-speaking nations. Art is taught showing influences from all over the world. Seems like confusion is making us remove something important to our educational community. If not stated, it will not measured, and if not measured, will be squeezed out. International in our mission, in our values.</p> <p>Karla: Her children asked why are we changing our name. They feel part of the school and the school name is part of that. “Momma, are you going to take away the school name? Can we write letters – what can we do?” This is an opportunity to show our children that we can do something about something we disagree with.</p>	
40 min New Business	Charter Renewal <i>Charter Renewal Task Force: Mr. Michael Rodriguez, Mr. Robert Gallegos, Ms. Eva Thaddeus, Mr. Alan Marks, and Ms. Lisa Meyer</i> <ul style="list-style-type: none"> Update on dates and timeline for charter renewal process Review material terms and draft goals for the Charter Renewal Application. This will include looking at input from community on draft document put out through email, paper copy and Facebook community. Update on information from the Public Education Department on their request for us to consider removing “international” from our name. Results from parent 	Action Items: <ul style="list-style-type: none"> <p>Discussion:</p> <ul style="list-style-type: none"> Update on dates and timeline for charter renewal process Review the material terms and the draft goals for the Charter Renewal Application Continue discussion on possible name change for CAIS (removing international from the name). Share results from parent survey.

	survey.	<p>Community feedback 17% of families responded 43% very important 43% important, but understand if need to change 14% not important</p> <p>Inquiry focus is important as a value International focus is important as a value Dual-language is important as a value IB not as much</p>
10 min Green School Project	<p>Discussion with Green School Project on Alvarado Property</p> <ul style="list-style-type: none"> Received \$105K in capital outlay More flexible in how we can use it. Need to be able to use this and original \$300K in capital or (eventually) lose it. We are on the NMFA list of schools that can apply for financing, but need to apply for funds within 3 years, or ask for extension Still have purchase agreement in-progress Landlord expressed potential interest in a lease-purchase arrangement. This can be used to build equity. 	<p>Discussion:</p> <ul style="list-style-type: none"> Alvarado property <p>Action Items:</p> <ul style="list-style-type: none">
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"> Administrative Report 	<p>Discussion items:</p> <ul style="list-style-type: none"> Administrative report Calendar for 2014-15 <p>Action Items:</p>
10 min Financial Report	<p><i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i></p> <p>Review:</p> <ul style="list-style-type: none"> February Financial Report 	<p>Action Items:</p> <ul style="list-style-type: none"> Approval of bars <p>Discussion items:</p> <ul style="list-style-type: none"> Timeline for developing budget, role of Governing Council and Finance Committee in this process
10 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> Executive Committee 	<p><i>Ms. Lisa Meyer</i></p> <p>Review:</p> <ul style="list-style-type: none"> Executive Report April Governing Council meeting falls during spring break. We will discuss rescheduling this meeting. 	<p>Discussion items:</p> <ul style="list-style-type: none"> Scheduling governing council 5 hours of required training <p>Action items:</p> <ul style="list-style-type: none"> Scheduling another GC meeting in two weeks to support charter renewal (March 24th)

		Lisa motions, Rob second, approved • Rescheduling April GC meeting to after spring break. (April 21st) Sabrina motions, Lisa seconds, approved. • Discuss joining the School Board Association The motivation is to lower the cost of training: \$1300 to join, but then \$100 per training vs. \$400 per training
• Nominating Committee	<i>Open position</i>	Discussion items: • Recruiting additional members for the governing council
• 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> .	No action items
• Communication Committee	<i>Mr. Robert Nahf</i>	Update
• Health and Wellness Committee	<i>Ms. Sabrina Coulie</i>	Update
10 min Closed session	Personnel Matter Facilities	
Adjourn		Motion to adjourn Lisa motions, Russell 2nd TIME: 7:14pm

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 days) prior to the meeting. All action items must be posted on the agenda twenty-four hours before the meeting.

Next Board Meeting - Special Meeting to support charter renewal process - TBD

Regular * April TBA , 2014 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe