

Cien Aguas International School – Governing Council Special Meeting Agenda

Date: Monday – Feb 25, 2013 – 5:15-715

3501 Campus NE (Multipurpose Room) 5:45pm

Sabrina Coulie, Alan Marks, Kimberly Romero, Russell Janis,

Lisa Meyer, Michael Rodriguez

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 Agenda</i>	ACTION ITEMS <ul style="list-style-type: none"> Motion to Approve Feb Special GC Agenda Motion: Sabrina 2nd: Alan 1 absent All approved
5 min Public Forum	<i>Each person must sign-up for Public Forum at the beginning of meeting.</i> <i>- 2 min/person limit</i>	
NEW BUSINESS	Discussion about Facilities selection	Action items: Approval of conditional lease Motion to approve conditional negotiation points as outlined. Motion Lisa 2 nd Russell 1 absent All approved Motion to give Michael Rodriguez authority to negotiate and sign a lease. Motion Sabrina 2 nd Alan One absent All approve
30 min School Director/Curriculum Report	<i>Mr. Michael Rodriguez: School Director/</i>	Action Items:
	Randolph: vacating building, renovating building now to comply with PFSA. Timeline is of concern as it is a tight timeline, June 1 st ready to occupy. At year five, renewal can provided as then agreed. The school will fit at year five but it will be tight. West parking lot will be removed for a playground. Reduced lease for providing janitorial services and	

	<p>supplies. This would be for a continued of a lease option. A document that sets out concerns giving Michael the go ahead to make decisions as necessary to sign an agreement.</p> <p>Standard terminology for leases includes 'constingent on sufficient appropriations and authorization being made by the state of New Mexico'.</p> <p>Maintenance cost: \$5.25/ft (taxes, insurance, all maintenance outside of building, inside damage, utilities (not telecommunications), janitorial. School provides janitorial and supplies, cost \$4.25 for maintenance. Counter is 4.67/ft from leaser.</p> <p>Company is willing to cap on insurance, property taxes, outside maintenance on building but not on utilities.</p>	
•		
•		
•		
•		
•		
Closed session	Discuss Facilities	<p>6:27 motion: Lisa, Sabrina</p> <p>7:21pm motion to come back into public session, Alan, Sabrina</p>
Adjourn		Motion to adjourn Lisa and TIME: 7:26pm

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 18, 2013 * Site: *Cien Aguas* International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe