

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – August 12, 2013 – 5:15-7:45

3501 Campus NE (Multipurpose Room)

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: June 15 Minutes August Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion of Approve June 15 GC Minutes • Motion to Approve August GC Agenda
10 min Public Forum	<i>Each person must sign-up for Public Forum at the beginning of meeting. This is the opportunity for parents and the community to share questions, concerns and opinions with the governing council.</i> - 2 min/person limit	
15 min NEW BUSINESS	Discussion about Facilities selection	Action Items: <ul style="list-style-type: none"> • Ratify the signing of the lease for the new facility by Mike Rodriguez and one of the GC Co-chairs • Approval of amendment request for lease of new facility at 2000 Randolph SE
70 min School Director/Curriculum Report	<i>Mr. Michael Rodriguez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Eva Thaddeus: Instructional Coach</i> Review: <ul style="list-style-type: none"> • Administrative Report This report will include a discussion by the Governing Council of the draft Charter Renewal Document that is due October 1, 2013. There will be an update to the school achievement data presented at the end of the year.	Discussion Item: 2013 Charter Renewal Document presented for review Action Items: <ul style="list-style-type: none"> • Approval of the 2013-14 Title I and Title II Application • Approval of amendment request for change in short cycle assessments used at Cien Aguas
10 min Financial Report	<i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i> Review: <ul style="list-style-type: none"> • August Financial Report 	Action Items: <ul style="list-style-type: none"> • Motion to approve BARS
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 	Discussion: <ul style="list-style-type: none"> • Forming ad-hoc Governing Council Communication Committee which would include representation from various school groups to focus on improving communication at the school Action items: <ul style="list-style-type: none"> • Approval of Annual Resolution Act (Gives policy for notifying public of meeting times and dates) • Vote on Governing Council Officers

• Nominating Committee	<i>Open position</i>	Discuss open position
• 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
• Health and Wellness Committee	<i>Open Position</i>	No action items
Closed session		
Adjourn		Motion to adjourn and TIME:

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 * September 9, 2013 * Site: *Cien Aguas* International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe