

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – May 12, 2014 – 5:15-7:15

2000 Randolph SE Albuquerque, NM 87106 (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: March 10 and April 11 minutes May Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion of Approve March 10 and April 11 GC Minutes • Motion to Approve May GC Agenda
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. 2 min/person limit</i>	
15 min New Business		Action Items: Discussion: <ul style="list-style-type: none"> •
5 min Green School Project	Discussion with Green School Project on Alvarado Property	Discussion: <ul style="list-style-type: none"> • Alvarado property • Action Items: <ul style="list-style-type: none"> •
10 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 	Discussion items: <ul style="list-style-type: none"> • Administrative report Action Items: <ul style="list-style-type: none"> • Approve Fine Arts Program Application • Approve Special Education Application • Approve Special Education Policies and Procedures
40 min Financial Report	<i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i> Review: <ul style="list-style-type: none"> • April Financial Report • Audit Corrective Action Plan 	Action Items: <ul style="list-style-type: none"> • Approval of bars • Approval of the audit corrective action plan Discussion: <ul style="list-style-type: none"> • Revisit any questions on the budget from last month
10 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> • Executive Committee 	<i>Ms. Lisa Meyer</i> Review: <ul style="list-style-type: none"> • Executive Report 	Discussion items: <ul style="list-style-type: none"> • Scheduling governing council 5 hours of required training for this school year and for 2014-15

	•	Action items:
• 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
20 min Closed session	Personnel Matter Facilities	Discussion
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 days) prior to the meeting. All action items must be posted on the agenda twenty-four hours before the meeting.

Next Board Meeting June 9, 2014 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe