

Cien Aguas International School – Governing Council Meeting Minutes

Date: Monday – Oct 8 2012 – 5:15-7:15

3501 Campus NE (Multipurpose Room)

Russell Janis, Sabrina Coulie, Alan Marks, Michael Rodriguez, Lisa Meyer-Jacks

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 Minutes & Agenda</i> Review: August Minutes September Agenda	ACTION ITEMS <ul style="list-style-type: none"> Motion of Approve Sept GC Minutes Motion Sabrina 2nd Russell All approved Motion to Approve OctGC Agenda Motion Lisa 2nd Sabrina All approved
5 min Public Forum	<i>Each person must sign-up for Public Forum at the beginning of meeting.</i> - 2 min/person limit	
30 min School Director/Curriculum Report	<i>Mr. Michael Rodriguez: School Director/Ms. Eva Thaddeus: Curriculum</i> Review: <ul style="list-style-type: none"> See Administrative Report Instructional focus – Readers Workshop being implemented (Lucy Calkins) Student assessment data is being shared with parents earlier this year. Middle schools is using Power School grade book to help communicate with parents about student progress. <ul style="list-style-type: none"> 	No Action Items
20 min Financial Report	<i>Mr. Patrick Kelly: Business Manager</i> <i>Mr. Russell Janis: GC Treasurer</i> Review: <ul style="list-style-type: none"> Sept Financial Report 	Action Items: <ul style="list-style-type: none"> Motion to approve BARS KIM, BARS need to be added – Pat will email them to you Motion Allen 2nd Sabrina All approved
30 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> Executive Committee 	<i>Ms. Sabrina Coulie</i> Review: Executive Report	No action items
<ul style="list-style-type: none"> Nominating Committee 	<i>Open position</i>	No action items
<ul style="list-style-type: none"> Outreach and Public Relations Committee 	<i>Ms. Sabrina Coulie</i>	No action items
<ul style="list-style-type: none"> Finance Committee 	<i>Mr. Russell Janis: GC Treasurer</i> See financial report	
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer-Jacks</i>	

• Health and Wellness Committee	Ms. Kimberly Romero	No action items
NEW BUSINESS	<p>Land Purchase agreement</p> <p><i>Facility discussion -Possible lease sites -1) Saint Francis University 4401 Silver, 18,000 SF, could be possible to expand on one side, just columns and I-beams, Jorge is drawing a plan, owner could be motivated to work with us, huge parking lots, one of which could be used as part of a playground</i></p> <p><i>2) Yale property near airport, on a 50 year lease with the city, 18,760+ SF available now, to the East 22 open space acres, interior courtyard, owner has is own construction company, owns the buildings in the area, includes maintenance, Jorge will work on a possible plan, good drop off, lots of parking</i></p> <p><i>Next steps: 1) get proposals from both landlords on the properties above; set date(s) to view the property if the proposal is acceptable (Wed and Friday); (Richard Romero should be in attendance); Jorge and Mark will work on minimum requirements</i></p> <p><i>2) send land purchase agreement to the city</i></p> <p><i>3) keep option with Dick Ward open but take no action</i></p> <p><i>Next year is the renewal for the charter (October 2013)</i></p> <p><i>If we go with Ward, we are short about 200,000-300,000 currently.</i></p> <p><i>Sue and Richard will be here next meeting to give a report on possibilities with the legislative session.</i></p> <p><i>Status of purchase agreement – GSP recommends that we send Patty Mathew's revisions to the city, once agreement signed we have 9 months to back out before we lose our earnest money</i></p>	<p>Action items:</p> <p>Motion to approve land purchase agreement</p> <p>Motion Allen</p> <p>2nd Russell</p> <p>All approved</p>
Adjourn		<p>Motion to adjourn and TIME: 7:45</p> <p>Motion Allen</p> <p>2nd Sabrina</p>

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 * November 12, 2012 * Site: Cien Aguas International School

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe