

Cien Aguas International School – Governing Council Meeting Agenda

Date: Monday – February 10, 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: January Minutes February Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion of Approve January GC Minutes • Motion to Approve February 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.</i> - 2 min/person limit	
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"> • PEC has asked us to remove <i>international</i> from our mission statement. Recommendation: Cien Aguas International School is a K-8 school with a focus on dual language instruction, inquiry, and environmental sustainability. Cien Aguas seeks to develop students who can ask and investigate important questions about the world around them, are committed to a sustainable society, and are working toward bilingualism and biliteracy in Spanish and English. <ul style="list-style-type: none"> • PEC has asked us to consider removing the word <i>international</i> from the school name to prevent any confusion with the school being connected to the International Baccalaureate Program • Review material terms and draft goals for the Charter Renewal Application 	Action Items: <ul style="list-style-type: none"> • Review and approve changes to the Cien Aguas Mission Statement Discussion: <ul style="list-style-type: none"> • Changing the name of Cien Aguas International School • Review the material terms and the draft goals for the Charter Renewal Application
20 min Green School Project	Discussion with Green School Project on Alvarado Property Use of HB-33, SB-9 and Legislative Appropriations	Discussion: <ul style="list-style-type: none"> • Alvarado property • Use of HB-33, SB-9 and Legislative Appropriations Action Items: <ul style="list-style-type: none"> •
20 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 • Legislative Update 	Discussion items: <ul style="list-style-type: none"> • Administrative report • Legislative update Action Items: <ul style="list-style-type: none"> • Review and approve Quality of Education Survey questions •

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"> January Financial Report 	Action Items: <ul style="list-style-type: none"> Approval of bars
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"> None 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	No action items
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer</i> .	No action items
<ul style="list-style-type: none"> Communication Committee 	<i>Mr. Robert Nahf</i>	Update
<ul style="list-style-type: none"> Health and Wellness Committee 	<i>Open Position (Ms. Sabrina Coulie reporting)</i>	Update
20 min Closed session	Personnel Matter Facilities	
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 – Regular * March 10, 2014 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary

Cien Aguas Scribe