

Cien Aguas International School – Agenda

Date: Monday, April 16, 2018 – 5:15-7:15

2000 Randolph SE Albuquerque, NM 87106 (Multipurpose Room)

Spanish interpretation will be available at all GC meetings. All community members are invited to attend.

CAIS Mission: CAIS 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 cross-cultural competence, bilingualism and biliteracy in Spanish and English.

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important) <ul style="list-style-type: none"> • Update on lottery applicants • 8th grade promotion date 	Discussion Items:
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: February 12 and March 12 GC Minutes April Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion to approve February 12 Minutes and March 12 minutes • Motion to approve April 9 agenda • Officially accept Kathryn’s resignation • Approve revised internal policies and procedures presented at March meeting • Approve BAR 001-780-1718-0020-M, 11000 - Intra function transfer within the 1000 function - \$0.00 • Approve BAR 001-780-1718-0021-M, 11000 - Intra function transfer within the 2000 functions - \$0.00
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> <ul style="list-style-type: none"> - 2 min/person limit 	

<p>20 min School Director/ Curriculum Report</p>	<p><i>Mr. Casey Benavidez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Ynette Colyer: Curriculum Coordinator</i></p> <ul style="list-style-type: none"> ● Bilingual Application Review ● EXPRESSION AND ASSOCIATION - Awaiting instruction from APS <ul style="list-style-type: none"> ○ Students are protected in the exercise of the constitutional rights of free speech, press and assembly. ○ The exercise of such rights, however, must be conducted in a manner that does not disrupt the educational process. 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Discussion of employee handbook (See folder.)- specific language in annual leave policy for employees on 220 day contracts <p>Action items</p> <ul style="list-style-type: none"> ● Approve change in annual/ vacation leave policy for employees on 220 day contracts ● Approval of Cien Aguas International School Bilingual/Title III application ●
<p>60 min Financial Report</p>	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> ● March Financial Report-Casey Benavidez - Spring Budget ● Title I developments ● Update from Spring Budget Conference 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● <p>Action items:</p> <ul style="list-style-type: none"> ● BAR 001-780-1718-0022-I, Increase -Operational - \$900 ● BAR 001-780-1718-0023-M, IFT, 2000 -Title III - \$0.00 ● BAR 001-780-1718-0024-I, Increase -Medicaid - \$108 ● BAR 001-780-1718-0025-D, Decrease -Medicaid - (\$6,326) ● BAR 001-780-1718-0027-M, IFT, 1000-Operational - \$0.00 ● BAR 001-780-1718-0028-T, CFT -11000 - \$0.00 ● BAR 001-780-1718-0029-M, IFT -11000 - \$0.00 ● 2018-2019 Salary Schedules
<p>15 min Committee Reports</p>	<p>Keep focused on Action Items</p>	
<ul style="list-style-type: none"> ● Executive Committee 	<p><i>Ms. Lisa Meyer: Governing Council Chair</i></p>	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Discussion of officer roles on governing council ● Discussion of GC training requirements and steps to advocate with PED to make these more manageable ● May 11 retreat agenda <p>Action items</p> <ul style="list-style-type: none"> ● Approve letter to PED and the NM Coalition of Charter Schools advocating for more flexible options for GC members to meet training requirements ●
<ul style="list-style-type: none"> ● Nominating Committee 	<p><i>Open position</i></p>	<p>Discussion:</p> <p>Action items</p>

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• Finance Committee	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	No action items
• Audit Committee	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	Discussion items: • No action items
Closed session		• Motion to move into closed session • Discussion item: Director Contract for SY 2018-19 No action items will be addressed
Come back to Open Session		Action item: • Motion to move out of closed session
Adjourn		Motion to adjourn by 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, April 23, 2018 to approve 2018-19 budget, May 14, 2018 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary