

Cien Aguas International School – Agenda

Date: Monday, August 14, 2017 – 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)	<p><i>Discussion Items:</i></p> <ul style="list-style-type: none"> ● Report on visit with the Building Owner ● Preliminary PARCC scores (Robert) ● Beginning of School - Current enrollment
5 min Chairs’ Check-in	<p><i>Approval of Minutes & Agenda</i></p> <p>Review: May 22 and June 12 GC Minutes August Agenda</p>	<p>ACTION ITEMS</p> <ul style="list-style-type: none"> ● Motion to approve May 22 and June 12 Minutes ● Motion to approve August 14 agenda
10 min Public Forum	<p><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></p> <p style="text-align: center;">- 2 min/person limit</p>	
20 min School Director/ Curriculum Report	<p><i>Mr. Casey Benavidez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Ynette Colyer: Curriculum Coordinator</i></p> <p>Beginning of School-</p> <ul style="list-style-type: none"> ● Middle School Programs in Place (Sr. Benavidez) ● Planning of Parent Orientation Meeting underway (Ynette Colyer) ● Reauthorization Goals Meeting (Sr. Benavidez) (R Gallegos) ● New staff members to Cien Aguas International School (contract services included)(Sr. Benavidez) ● School Advisory Meetings continue(Ynette Colyer) 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Report on Charter School Goals for 2016-2017 and for upcoming school year. <p>Action Items:</p>

15 min Financial Report	<i>Ms. Ruby Chavez: Business Manager</i> Review: <ul style="list-style-type: none"> July Financial Report 	Discussion items: <ul style="list-style-type: none"> Budget update (update on contracts) Action items: <ul style="list-style-type: none"> BAR 001-780-1718-0001-I, increase for Fund 27107 Library funds - \$274.00 BAR 001-780-1718-0002-I, increase for Fund 31400 Special Capital Outlay funds - \$18.00 GC Signature required for Matthews/Fox Professional Services Agreement
15 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> Executive Committee 	<i>Ms. Lisa Meyer</i> <ul style="list-style-type: none"> Governing Council 6.80.5 Integrated Rule and new member and continuing member training guidelines (Google Folder) 	Discussion items: <ul style="list-style-type: none"> Dates for meetings this year Update on governing council training requirements for SY 2017-18 Action items: <ul style="list-style-type: none"> Open Meetings Act Resolution for SY 2017-18
<ul style="list-style-type: none"> Nominating Committee 	<i>Open position</i>	Discussion: Update on recruiting members for the Governing Council Action items <ul style="list-style-type: none">
<ul style="list-style-type: none"> Finance Committee 	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	No action items
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	Discussion items: <ul style="list-style-type: none"> See finance report above. No action items
Closed session		Discussion item:
Come back to Open Session		Action item:
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 September 11, 2017 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary