

Cien Aguas International School – Agenda

Date: Monday, February 12, 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"> ● Sara Mitchell, LSW, support with behavior concerns ● Improvements to Janitorial Staff ● Science/Health night at Thomas Bell ● Testing update ● Application and Lottery Dates set ● Meet Your Middle School Night Set 	Discussion Items:
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: January 8 GC Minutes February Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Motion to approve January 8 Minutes ● Motion to approve February 12 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	
20 min School Director/ Curriculum Report	<i>Mr. Casey Benavidez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Ynette Colyer: Curriculum Coordinator</i> <ul style="list-style-type: none"> ● Adding staff son/daughter as preference in school lottery ● EXPRESSION AND ASSOCIATION <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. 	Discussion items: <ul style="list-style-type: none"> ● Update on current lottery practices, what are options/ requirements with charter school lotteries, what is currently in our charter.- See NMSA 22-8B-4.1 (B) Action Items: <ul style="list-style-type: none"> ● Approve revised employee handbook and internal provisions ●

<p>15 min Financial Report</p>	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> January Financial Report 	<p>Discussion items:</p> <ul style="list-style-type: none"> Discuss process for building the budget for 2018-19 (governing council support in process, date for public input) <p>Action items:</p> <ul style="list-style-type: none"> BAR 001-780-1718-0016-I, increase to Operational, Final Unit Value and 40th day adjustments - \$38,333.76 BAR 001-780-1718-0017-I, increase to Operational, increase to revenues based on donations received - \$7,799 BAR 001-780-1718-0018-I, increase to Instructional Materials, final allocation for FY2017-2018 - \$2,228.29 BAR 001-780-1718-0019-I, increase to Operational, increase to revenues based on donations received - \$1,232
<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"> Choose date for GC retreat <p>Action items</p> <ul style="list-style-type: none"> Approve date for GC retreat
<ul style="list-style-type: none"> Nominating Committee 	<p><i>Open position</i></p>	<p>Discussion:</p> <p>Action items</p> <ul style="list-style-type: none">
<ul style="list-style-type: none"> Finance Committee 	<p><i>Mr. Alan Marks: GC Treasurer</i></p> <p>See financial report</p>	<p>No action items</p>
<ul style="list-style-type: none"> Audit Committee 	<p><i>Ms. Lisa Meyer / Ms. Ruby Chavez</i></p>	<p>Discussion items:</p> <ul style="list-style-type: none"> <p>No action items</p>
<ul style="list-style-type: none"> Closed session 		<p>Action item:</p> <p>Move to closed session</p> <p>Discussion item:</p> <p>Update on mid-year director evaluation check-in</p>

		No action items
•Come back to Open Session		Action item: • Enter back into open 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 March 12, 2018 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary