

Cien Aguas International School – Agenda

Date: Monday, January 8, 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.

Cien Aguas 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 the world around them, are committed to a sustainable society, and are working toward cross-cultural competence, bilingualism and biliteracy in Spanish.

	Summary	Action Item/Meeting Preparation
	<p>(Share “wins”, things to clear, and whatever is important)</p> <ul style="list-style-type: none"> ● Work with School Advisory Group - Ynette ● Technology updates-Sr. Benavidez ● Testing Updates- Robert ● Close Reading 	<p><i>Discussion Items:</i></p>
check-in	<p><i>Approval of Minutes & Agenda</i></p> <p>Review:</p> <p>December 11 GC Minutes</p> <p>January Agenda</p>	<p>ACTION ITEMS</p> <ul style="list-style-type: none"> ● Motion to approve December 11 Minutes ● Motion to approve January 8 agenda
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="padding-left: 20px;">- 2 min/person limit</p>	
Director/Principal	<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"> ● 2018-2019 CAIS school calendar has been created with two options. The staff has been given the opportunity to take a look at it and have voted on which one they prefer. 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Proposed School Calendar for 2018-2019 <p>Action Items:</p> <ul style="list-style-type: none"> ● Approve revised employee handbook provisions ● Approve 2018-2019 School Calendar

Report	<i>Ms. Ruby Chavez: Business Manager</i> Review: <ul style="list-style-type: none"> December Financial Report 	Discussion items: <ul style="list-style-type: none"> Action items: <ul style="list-style-type: none"> BAR 25153-0015-I- Medicaid funds - \$
See Reports	Keep focused on Action Items	
Committee	<i>Ms. Lisa Meyer: Governing Council Chair</i>	Discussion items: <ul style="list-style-type: none"> Update GC required training spreadsh Action items <ul style="list-style-type: none">
Committee	<i>Open position</i>	Discussion: Action items <ul style="list-style-type: none">
Committee	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	No action items
Committee	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	Discussion items: <ul style="list-style-type: none"> No action items
		Motion to adjourn by TIME:

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 the 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 sent seven days prior to the meeting. All action items must be posted on the agenda twenty-four hours before the meeting.

Meeting February 12, 2018 * Site: *Cien Aguas International School*

GC Chairperson

Cien Aguas Secretary