

Cien Aguas International School – Agenda

Date: Monday, June 25, 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"> ● Graduation ● End of school activities ● Lottery and Current Projected numbers 	<i>Discussion Items:</i>
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: May 11 GC Minutes June 25 Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Motion to approve May 11 minutes ● Motion to approve June 25 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>	Discussion items: <ul style="list-style-type: none"> ● Approval and signature of attorney Susan Fox Contract. ● Staffing for the upcoming year ● expectations for student enrollment ● (Going into budget report) Current notices regarding grants. Action items <ul style="list-style-type: none"> ● No Action Items

<p>20 min Financial Report</p>	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> • May Financial Report 	<p>Discussion items:</p> <ul style="list-style-type: none"> • • <p>Action items:</p> <p>BAR 001-780-1718-0045-M, 14000-IFT – 1000 function -\$0.00 BAR 001-780-1718-0046-T, 24154-XFT – 2400 to 1000 - \$0.00 BAR 001-780-1718-0047-I, 11000-Increase rev. received, \$3,050 BAR 001-780-1718-0048-I, 11000-Increase rev. received from ASP, \$4,592 BAR 001-780-1718-0049-I, 11000-Increase-donations received, \$105 BAR 001-780-1718-0051-T, 29102-XFT- 2200 to 1000 - \$0.00 BAR 001-780-1718-0052-M, 11000-IFT – 1000 function - \$0.00 BAR 001-780-1718-0053-M, 11000-IFT within the 2000 function, \$0.00 BAR 001-780-1718-0054-M, 27114-IFT within the 1000 functions, \$0.00 BAR 001-780-1718-0055-I, 21000-Increase - rev. received, \$5,348 BAR 001-780-1718-0056-I, 21000-increase - budget to agree with actuals \$8,692</p>
<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"> • Update on letter to PED and the NM Coalition of Charter Schools • Develop plan for GC committees for next year (who will be on which committees, when will we meet) <p>Action items</p> <ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • Nominating Committee 	<p><i>Open position</i></p>	<p>Discussion:</p> <ul style="list-style-type: none"> • Recommendation to governing council on approval of new board member • Update on other application received <p>Action items</p> <ul style="list-style-type: none"> • Approve new board member for 2018-19 •
<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"> •

		No action items
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, August 13, 2018 5:15-7:15 pm, * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary