

Cien Aguas International School – Agenda

Date: **Monday, March 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"> ● NAEP ● History Competition ● NABE visit and conference ● Safety Plan Approved 	<i>Discussion Items:</i> Middle School - Meet your middle School
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: February 12 GC Minutes March Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Motion to approve February 12 Minutes ● Motion to approve March 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-Information from Dr. Escobedo ● Lottery Process Up and Running ● Meet Your Middle School Information ● 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 to the governing council on CAIS policy/process for active shooter, as well the communication plan and emergency pick up plan. Explain the safety plan recently accepted by PED. ● Revisit staff handbook regarding admin annual/vacation leave. Action Items: <ul style="list-style-type: none"> ● Approve revised internal policies and procedures ●

60 min Financial Report	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> February Financial Report-Casey Benavidez Speak to Capital Outlay Money for next year and the recent raises that were appropriated and signed into budget by the governor Budget presentation for proposal SY 2018-19 	<p>Discussion items:</p> <ul style="list-style-type: none"> <p>Action items:</p> <ul style="list-style-type: none"> BAR 001-780-1718-0020-M, 11000 - Intra function transfer within the 1000 function - \$0.00 BAR 001-780-1718-0021-M, 11000 - Intra function transfer within the 2000 functions - \$0.00
15 min Committee Reports	Keep focused on Action Items	
<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> <p>No action items</p>
<ul style="list-style-type: none"> Come back to Open Session 		<p>Action item:</p> <ul style="list-style-type: none"> Enter back into open session

Adjourn		Motion to adjourn by TIME:
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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, 2018 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary