

## Cien Aguas International School – Agenda

Date: Friday, May 11, 2018 – 8:00-9:45

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"><li>•</li></ul>	<i>Discussion Items:</i> Poesia Eres Tu History Competition Graduation Testing Update
5 min Chairs’ Check-in	<i>Approval of Minutes &amp; Agenda</i> Review: April 16 and 23 GC Minutes May Agenda	<b>ACTION ITEMS</b> <ul style="list-style-type: none"><li>• Motion to approve April 16 Minutes and April 23 minutes</li><li>• Motion to approve May 11 agenda</li></ul>
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> <ul style="list-style-type: none"><li>- 2 min/person limit</li></ul>	
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"><li>• <b>EXPRESSION AND ASSOCIATION - Awaiting instruction from APS</b><ul style="list-style-type: none"><li>○ Students are protected in the exercise of the constitutional rights of free speech, press and assembly.</li><li>○ The exercise of such rights, however, must be conducted in a manner that does not disrupt the educational process.</li></ul></li></ul>	<b>Discussion items:</b> <ul style="list-style-type: none"><li>• Lottery Process Update</li><li>• AP Spanish Update</li><li>• Building News</li></ul> <b>Action items</b> <ul style="list-style-type: none"><li>• None</li><li>•</li></ul>

<p>30 minutes</p> <p>Student Presentation:</p> <p><i>Multimedia presentation on the 6th grade Expeditionary Learning Project, La Gota de Vida</i></p>	<p><i>Sixth Grade Students</i></p>	
<p>20 min Financial Report</p>	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> <li>● April Financial Report</li> </ul>	<p><b>Discussion items:</b></p> <ul style="list-style-type: none"> <li>● Sick leave payout for teachers, administrators and other staff</li> <li>● Discussion of role of finance committee in supporting financial report out to Governing Council each month</li> </ul> <p><b>Action items:</b></p> <ul style="list-style-type: none"> <li>● BAR 001-780-1718-0026-D, 11000-Decrease budget per audited financials, (\$3,885)</li> <li>● BAR 001-780-1718-0030-I, 11000-Increase in donation revenue, \$3,960</li> <li>● BAR 001-780-1718-0031-I, 29102-Increase addit'l funds received from Century Link M. Williams Foundation, \$5,000</li> <li>● BAR 001-780-1718-0032-I, 31700-Increase addit'l funds received from PED, \$9,465</li> <li>● BAR 001-780-1718-0033-I, 21000-Increase budget per audited financials, \$6,922</li> <li>● BAR 001-780-1718-0034-I, 31600-increase budget per audited financials, \$83,820</li> <li>● BAR 001-780-1718-0035-I, 31701-increase budget per audited financials, \$38,888</li> <li>● BAR 001-780-1718-0036-M, 11000-IFT within the 1000 function, \$0.00</li> <li>● BAR 001-780-1718-0037-M, 11000-IFT within the 2000 functions, \$0.00</li> <li>● BAR 001-780-1718-0038-I, 14000-Increase - ins. recovery funds, \$20</li> <li>● BAR 001-780-1718-0039-M, 14000-IFT within the 1000 function, \$0.00</li> <li>● BAR 001-780-1718-0040-I, 21000-increase-addit'l revenues received (lunch fees), \$3,132</li> <li>● BAR 001-780-1718-0041-M, 21000-IFT within the 3100 function, \$0.00</li> <li>● BAR 001-780-1718-0042-M, 26163-IFT within the 1000 function, \$0.00</li> <li>● BAR 001-780-1718-0043-M, 31701-IFT within the 4000 function, \$0.00</li> </ul>

15 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	<i>Ms. Lisa Meyer: Governing Council Chair</i>	<p><b>Discussion items:</b></p> <ul style="list-style-type: none"> <li>Discussion of GC training requirements and steps to advocate with PED to make these more manageable</li> </ul> <p><b>Action items</b></p> <ul style="list-style-type: none"> <li>Approve letter to PED and the NM Coalition of Charter Schools advocating for more flexible options for GC members to meet training requirements</li> </ul>
<ul style="list-style-type: none"> <li>Nominating Committee</li> </ul>	<i>Open position</i>	<p>Discussion:</p> <ul style="list-style-type: none"> <li></li> </ul> <p><b>Action items</b></p> <ul style="list-style-type: none"> <li></li> </ul>
<ul style="list-style-type: none"> <li>Finance Committee</li> </ul>	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	<b>No action items</b>
<ul style="list-style-type: none"> <li>Audit Committee</li> </ul>	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	<p><b>Discussion items:</b></p> <ul style="list-style-type: none"> <li></li> </ul> <p><b>No action items</b></p>
Closed session		<ul style="list-style-type: none"> <li>Motion to move into closed session</li> <li></li> </ul> <p><b>Discussion item:</b> Director evaluation for 2017-18 and Contract for SY 2018-19</p> <p><b>No action items will be addressed</b></p>
Come back to Open Session		<p><b>Action item:</b></p> <ul style="list-style-type: none"> <li>Motion to move out of closed session</li> <li>Approve director contract SY 2018-19</li> </ul>
Adjourn		<b>Motion to adjourn by</b>

		<b>TIME:</b>
--	--	--------------

Regular board meetings will be held the 2<sup>nd</sup> 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**, June 25, 2018 5:15-7:15 pm, \* Site: *Cien Aguas International School*

---

Cien Aguas GC Chairperson

---

Cien Aguas Secretary