

iCien Aguas International School – Agenda

Date: Monday, November 13, 2017 – 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.

Present at Meeting: Alan Mark

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)	<p><i>Discussion Items:</i></p> <ul style="list-style-type: none"> ● Safety Plan Submitted to APS ● Enrollment CAP reached for the first time ● After School Program - doubled enrollment! ● Landlord Visit ● La Cosecha Visitors- 25 visitors from all over the nation came to visit our school ● School Advisory Group - The School Advisory Group is currently working on a health/puberty/sex ed curriculum /
5 min Chairs’ Check-in	<p><i>Approval of Minutes & Agenda</i></p> <p>Review:</p> <p>October 2 GC Minutes</p> <p>November Agenda</p>	<p>ACTION ITEMS</p> <ul style="list-style-type: none"> ● Motion to approve October 2 Minutes ● Motion to approve November 13 agenda
10 min Public 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="text-align: center;">- 2 min/person limit</p>	<ul style="list-style-type: none"> ● Concern about bathrooms
20 min School Director/ Curriculum Report	<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"> ● Currently our enrollment cap is set at 424 and looking at our class loads, we have room for 2 more students to make it 426. Conversations with Dr. Escobedo (will report at gc meeting) ● Discussion for next years calendar to include 2 Professional Development days (Thursday and Friday) during next years La Cosecha Conference. ● Health Education regarding Puberty & Sexuality - http://advocatesforyouth.org/storage/advfy/documents/3rs/3rs-lesson_summaries.pdf ● 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Increase to the Enrollment Cap- Reasoning (possible action item for December GC meeting) ● PD change for calendar. <p>Action Items:</p> <ul style="list-style-type: none"> ●

15 min Financial Report	<i>Ms. Ruby Chavez: Business Manager</i> Review: <ul style="list-style-type: none"> October Financial Report 	Discussion items: <ul style="list-style-type: none"> Action items: <ul style="list-style-type: none"> BAR 001-780-1718-0009-IB, Initial Budget-PSCOC Lease Reimbursement, \$290,451 BAR 001-780-1718-0010-M, Xfer-Operational, \$0.00 BAR 001-780-1718-0011-T, Xfer-Operational, \$0.00 BAR 001-780-1718-0012-I, Increase-Private Direct, \$500 BAR 001-780-1718-0013-I, Increase-GOBond Student Library, \$3,552 Check register for October 2017 (new)
15 min Committee Reports	Keep focused on Action Items	
<ul style="list-style-type: none"> Executive Committee 	<i>Ms. Lisa Meyer: Governing Council Chair</i>	Discussion items: <ul style="list-style-type: none"> Plan for completing GC training requirements Discussion of employee handbook (See folder.)- specific language in annual leave policy for employees on 220 day contracts Action items <ul style="list-style-type: none"> Approve change in annual/ vacation leave policy for employees on 220 day contracts
<ul style="list-style-type: none"> Nominating Committee 	<i>Open position</i>	Discussion: Action items <ul style="list-style-type: none">
<ul style="list-style-type: none"> Finance Committee 	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	No action items
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	Discussion items: <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 December 11, 2017 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary