

Cien Aguas International School – Agenda

Date: Monday, October 2, 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.

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) Middle School Open House Current number of students Middle School Programs- Project Lead The Way and EL updates	<i>Discussion Items:</i> <ul style="list-style-type: none">•
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: September 2 GC Minutes September Agenda	ACTION ITEMS <ul style="list-style-type: none">• Motion to approve September 11 Minutes • Motion to approve October 2 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">•	Discussion items: <ul style="list-style-type: none">• Action Items:

15 min Financial Report	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> September Financial Report 	<p>Discussion items:</p> <ul style="list-style-type: none"> <p>Action items:</p> <ul style="list-style-type: none"> BAR 001-780-1718-0006-I, Instructional Materials, \$23,056 FY16-17 carry over funds BAR 001-780-1718-0007-M, Special Cap. Outlay, xfer, \$0.00 BAR 001-780-1718-0008-IB, Private Direct / Century Link Funds, \$5,000, carry over from FY16-17
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>	<p>Discussion items:</p> <ul style="list-style-type: none"> New NM Science Standards being proposed by PED Plan for completing GC training requirements Discussion of employee handbook (See folder.)- specific language in annual leave policy <p>Action items:</p> <ul style="list-style-type: none"> Approve a committee to submit a statement to the PED on the proposed NM science standards on behalf of the Governing Council Approve change in annual/ vacation leave policy Add Meagan Parmley to the Director Evaluation Committee
<ul style="list-style-type: none"> Nominating Committee 	<i>Open position</i>	<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>	No action items
<ul style="list-style-type: none"> Audit Committee 	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	<p>Discussion items:</p> <ul style="list-style-type: none"> <p>No action items</p>
Closed session		<p>Discussion item:</p> <p>Director Evaluation - goal setting check in</p> <p>No action items</p>
Come back to Open Session		Action item:
Adjourn		<p>Motion to adjourn by</p> <p>TIME:</p>

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 November 13, 2017 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary