

Cien Aguas International School – Agenda

Date: Saturday, January 28, 2017 – 1:15-2:30

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.

In attendance: Lisa Meyer, Alan Marks, Michelle Christman, Carolina Nkouaga, Katharine Baggett, Casey Benavidez, and Sue Fox,

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Check-in	(Share “wins”, things to clear, and whatever is important)	<i>Discussion Items:</i> <ul style="list-style-type: none"> • •
5 min Chairs’ Check-in	<i>Approval of Minutes & Agenda</i> Review: December 12 and December 30 GC Minutes January Agenda	ACTION ITEMS <ul style="list-style-type: none"> • Motion to Approve December 12 minutes <ul style="list-style-type: none"> ○ Motion made by Alan Marks ○ Seconded by Katharine Baggett ○ Motion passed unanimously • December 30 minutes <ul style="list-style-type: none"> ○ Motion made by Alan Marks ○ Seconded by Lisa Meyer ○ Motion passed unanimously • Motion to Approve January 28 GC Agenda <ul style="list-style-type: none"> ○ Motion made by Katharine Baggett ○ Seconded by Carolina Nkouaga ○ Motion passed unanimously
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"> - 2 min/person limit 	

<p>20 min School Director/ Curriculum Report</p>	<p><i>Mr. Casey Benavidez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms.Ynette Colyer: Curriculum Coordinator</i></p> <p>Administration Report</p> <ul style="list-style-type: none"> ● Going along throughout the year. <ul style="list-style-type: none"> ○ Renewal Process ○ 100% Lease Reimbursement ○ Budget news from the State working on implementing ○ Cien Aguas got some positive feedback ○ Look forward to working on future goals. 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Work with Board members on Cien Aguas goals ● Budget changes may result in calendar changes and additional Board decisions. <p>Action Items:</p> <ul style="list-style-type: none"> ●
<p>15 min Financial Report</p>	<p><i>Ms. Ruby Chavez: Business Manager</i></p> <p>Review:</p> <ul style="list-style-type: none"> ● December Financial Report 	<p>Discussion items:</p> <ul style="list-style-type: none"> ● Report out on official audit findings (IF THEY HAVE BEEN RELEASED) <p>Action items:</p> <ul style="list-style-type: none"> ● BAR 507-000-1617-0020-M, intra function transfer w/in the 1000 functions ● BAR 507-000-1617-0021-M, intra function transfer w/in the 2000 functions. <ul style="list-style-type: none"> ○ Motion to approve by Alan Marks ○ Seconded by Lisa Meyer ○ Motion passed unanimously.
<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</i></p>	<p>Discussion items:</p> <ul style="list-style-type: none"> ● <p>Action items:</p>

● Nominating Committee	<i>Open position</i>	No action items ●
● Finance Committee	<i>Mr. Alan Marks: GC Treasurer</i> See financial report	No action items
● Audit Committee	<i>Ms. Lisa Meyer / Ms. Ruby Chavez</i>	Discussion items: ● See finance report above. No action items
Come back to Open Session		No action items
Adjourn		Motion to adjourn by Michelle Christman Seconded by Katharine Baggett Motion passed unanimously. TIME: 1:52

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

Cien Aguas GC Chairperson

Cien Aguas Secretary