

Cien Aguas International School Governing Council Retreat Record
Facilitator: Sue Fox
January 28, 2017

Location: CAIS School Conference Room

Time: 8:00 am – 1:15 pm

In attendance: Alan Marks, Michelle Christman, Carolina Nkouaga, Lisa Meyer, Casey Benavidez, Katharine Baggett, and Sue Fox - *sign in sheet completed at meeting*

Agenda
8:00-8:10 Welcome Celebrations and check-in Review and approve agenda
8:10-9:40 <i>Roles and Responsibilities of the Governing Council with evaluating the school director</i> <ul style="list-style-type: none">• Legal responsibilities• Current CAIS practices using HOUSSE Forms• Recommendations on revising the process
9:40-11:10 <i>Charter Renewal Process and Requirements</i> <ul style="list-style-type: none">• Statutes for Reauthorization• Legal responsibilities• Review proposed Contract and Performance Framework that board will be approving for our charter renewal
10 minute break
11:20-12:20 <i>Policy and procedure responsibilities of the Governing Council</i> <ul style="list-style-type: none">• Legal responsibilities of GC with state• Current policies and procedures that are in place• Recommendations from legal counsel on which policies and procedures should be reviewed and any expected changes in the near future
12:20-1:00 <i>A Review of the Open Meetings Act</i>
1:00-1:15 Feedback on the day Closing

January 2, 2017