

Cien Aguas International School – Governing Council Meeting Minutes

Date: **Monday, August 15, 2016 – 5:15-6:00**
 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: Katharine Baggett (phone), Alan Marks (phone), Carolina Nkouaga (phone), Lisa Meyer (in person), Casey Benavidez (in person), Michelle Christman (?)

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Chairs' Check-in	<i>Approval of Minutes & Agenda</i> Review: August 15 Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Approve August 15 GC Agenda <ul style="list-style-type: none"> ○ Motion to approve by Carolina Nkouaga ○ Seconded by Alan Marks ○ 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> - 2 min/person limit	---Charter with APS as is surest path to attain better/more adequate facilities both in the short and long term. Green step to find and use an already in existence APS school as new place for Cien Aguas. ---Charter with APS as has history of positive previous charters. Feels Cien Aguas can both add and benefit from diversity of district. Charters cannot self-fund large multi-million dollar projects. Curriculum needs better facilities to grow. ---Charter with APS for facility reasons. Feels more pressure with state testing from PED vs. APS.
30 min Director/Curriculum Report	<i>Mr. Casey Benavidez: School Director/ Mr. Robert Gallegos: Assistant Director/ Ms. Ynette Colyer: Curriculum Coordinator</i> Administration Report <ul style="list-style-type: none"> ● 	Discussion items: <ul style="list-style-type: none"> ● Charter Renewal Timelines and recent developments Joseph Escobedo Action Items: <ul style="list-style-type: none"> ● Instruct Mr. Benavidez on which entity (PEC or APS) to apply for charter reauthorization Reaffirm the May 2015 Governing Council Decision to pursue Cien Aguas Charter Renewal with Albuquerque Public Schools by Lisa Meyer. Seconded by Alan Marks. Passed Unanimously
Adjourn		Motion to adjourn made by Alan Marks Seconded by Michelle Christman TIME: 5:44 pm

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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 September 12, 2016 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary