

Cien Aguas International School – Governing Council Meeting Minutes

Date: Wednesday, October 5, 2016 – 5:00-5:20 pm

2000 Randolph SE Albuquerque, NM 87106 (Director's Office)

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: Michelle Christman, Alan Marks, Lisa Meyer, and Casey Benavidez

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Chairs' Check-in	<i>Approval of Minutes & Agenda</i> Review: October 5 Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Approve October 5 GC Emergency Agenda <ul style="list-style-type: none"> ○ Motion to approve: Lisa Meyer ○ Seconded by: Michelle Christman ○ Motion passed unanimously
30 min Approval of Final Charter Renewal Application	<i>Casey Benavidez, Director, Governing Council Members Alan Marks and Lisa Meyer</i> <ul style="list-style-type: none"> ● Charter Renewal Application 	Discussion items: <ul style="list-style-type: none"> ● Review of Charter Renewal Application Action Items: <ul style="list-style-type: none"> ● Approve Final Charter Renewal Application <ul style="list-style-type: none"> ○ Motion to approve: Lisa Meyer ○ Seconded by: Michelle Christman ○ Motion passed unanimously
Adjourn		Motion to adjourn <ul style="list-style-type: none"> ● Motion to approve: Michelle Christman ● Seconded by: Alan Marks ● Motion passed unanimously TIME: 5:28

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 14, 2016 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary