

Cien Aguas International School – Governing Council Special Meeting

Date: Friday, December 30, 2016 – 10:00-11:00 am.

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: Lisa Meyer (in person) Alan Marks (in Person) Michelle Christman (by phone), Katharine Baggett (abstained from voting due to tech challenges, by phone), Casey Benavidez, Sue Fox (attorney)

Agenda Item	Summary	Action Item/Meeting Preparation
5 min Chairs' Check-in	<i>Approval of Minutes & Agenda</i> Review: December 30th Agenda	ACTION ITEMS <ul style="list-style-type: none"> ● Approve December 30th GC Agenda <ul style="list-style-type: none"> ○ motion 1st - Michelle Christman, ○ motion 2nd - Lisa Meyer ○ passes 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	
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"> ● Review lease amendment process that has taken place and discuss differences to the lease. 	Discussion items: This lease addenda addresses specific language currently required by the PSFA. Action Items: Approve the lease addenda for Cien Aguas International leased property at 2000 Randolph contingent on PSCOC approving our full lease reimbursement. <ul style="list-style-type: none"> ○ motion 1st - Lisa Meyer ○ motion 2nd - Michelle Christman ○ passes unanimously
Adjourn		10:30 <ul style="list-style-type: none"> ○ motion 1st - Lisa Meyer

		<ul style="list-style-type: none"> o motion 2nd - Alan Marks passes unanimously

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 January, 2017 * Site: *Cien Aguas International School*

Cien Aguas GC Chairperson

Cien Aguas Secretary