



# NEW MEXICO INTERNATIONAL SCHOOL

## Governing Council Special Meeting

**DATE:** 23 October 2017  
**TIME:** 3:00 pm  
**LOCATION:** New Mexico International School – Conference Room  
 8650 Alameda Blvd. NE, Albuquerque, NM 87122

### MINUTES

#### A. Call Meeting to Order (President)

Meeting called to order at 3:11 by Ed Reyes

#### B. Roll Call (Secretary)


Governing Council Members	School Administration
Ed Reyes, President <input checked="" type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input type="checkbox"/> Absent	Todd Knouse, Head of School <input checked="" type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input type="checkbox"/> Absent
Alyssa Sanchez Miranda, Vice President <input type="checkbox"/> Present in person <input checked="" type="checkbox"/> Present by phone <input type="checkbox"/> Absent	Corinne Teller, Business Manager <input checked="" type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input type="checkbox"/> Absent
Leslie Slow Kaufman, Secretary <input checked="" type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input type="checkbox"/> Absent	
Mo Moabed, Treasurer <input type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input checked="" type="checkbox"/> Absent	<b>Non Voting Governing Council Member(s)</b>
	Gary Newell, SAC Liaison <input type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input checked="" type="checkbox"/> Absent
Gregory Hicks, Member <input type="checkbox"/> Present in person <input checked="" type="checkbox"/> Present by phone <input type="checkbox"/> Absent	

# NEW MEXICO INTERNATIONAL SCHOOL

A multi-lingual K-5 public charter school with instruction in English/Spanish and Arabic  
 An International Baccalaureate *World School* offering the Primary Years' Programme (PYP)  
 Todd Knouse, Head of School

8650 Alameda Blvd. 150W/Bldg. 2B NE · Albuquerque, New Mexico 87122 · ☎ (505) 503-7670 · \*(505) 503- 7989 · [www.nmis.org](http://www.nmis.org)



X  12/14/17



Quorum established

**C. Action Proposed (President) - Adoption of Agenda for 23 October 2017**

**Action:** Adoption of Agenda unanimously approved

**D. Public Comment (President) -** This is an opportunity for members of the public to address the Governing Council (GC) for up to five minutes with comments or issues, whether or not they are posted on the agenda. The President may reduce the time for each participant to speak to ensure adequate time to conduct GC business. The GC, by law, cannot take action nor have any discussions or deliberation on any presentation made to it concerning an item not listed on the agenda. Any item presented may be noticed on a future agenda for deliberation or action.

Public in attendance

Comments of public in attendance:

Name	Summary of comments
Adam Ferguson	Spoke regarding Policy G3

**E. Discussion and Possible Action (Corinne): Approval of Budget Adjustment Requests (BAR's)**

BAR's	Discussion of BAR	Action Taken
31400/SB-1	purchase of cameras and pa system transfer of costs to 000-2-I	Motion: Leslie Second: Greg Approved unanimously

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*CK*



**F. Discussion and Possible Action (Corinne and Todd):** Revisions to existing GC Policies

a. Policy G-03 *Non Employee Clearance Policy*

**Discussion:** Consolidation of volunteer and visitor levels 1 & 2

**Action:** Motion Leslie Second Greg Approved unanimously

**G. Discussion and Possible Action (Ed):** Resolution regarding facility needs

*The GC will discuss a resolution regarding facility needs, funding sources, establishment of an ad hoc committee for facility search, and directives to the NM International School Foundation to enter into agreements with Dove Properties and Rachel Matthews.*

**Discussion:** None

**Action:** Motion Alyssa Second Leslie Approved unanimously

**H. Adjournment**

Meeting adjourned at 3:42 pm

Next Governing Council Events:

- 14 December 2018 @ 5:00 pm: Regular Meeting
- 25 January 2018 @ 6:00 pm: Town Hall Meeting
- 22 February 2018 @ 5:00 pm: Regular Meeting

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*CPK*