



NEW MEXICO INTERNATIONAL SCHOOL

Governing Council Special Meeting

DATE: 10 January 2019
TIME: 6:00 PM
LOCATION: New Mexico International School – Conference Room
8650 Alameda Blvd. NE, Albuquerque, NM 87122

AGENDA

- A. Call Meeting to Order (Ed)**
- B. Roll Call (Leslie)**
- C. Action Proposed (Ed) - Adoption of Agenda for 10 January 2019**
- D. Action Propose (Ed) - Adoption of Minutes for:**
 - a. Regular Meeting on [13 December 2018](#)
- E. Public Comment (Ed) -** 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.
- F. Discussion and Possible Action (Todd):** Approval of [Resolution FY19-03: Regarding Lease Purchase Agreement - Final Approval](#)

Additional materials related to discussion item:

- **Exhibit 1** to Resolution FY19-03: [Finalized Lease Purchase Agreement](#)
 - **Exhibit A** to Lease Purchase Agreement - [Legal Description](#)
 - **Exhibit B** to Lease Purchase Agreement - [Site Improvement Plans](#)
 - **Exhibit C** to Lease Purchase Agreement - [Lease Payment / Amortization Schedule](#)

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

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- **Exhibit D** to Lease Purchase Agreement - [Planned Funding Sources and Budget to Make Lease Payments](#)
- **Exhibit E** to Lease Purchase Agreement Approvals-
 - [PSFA letter of approval](#) of building wNMCI score, required for LPA approval
 - [PED letter of approval](#) of Lease Purchase Agreement

G. Adjournment

Next Governing Council Events:

- 31 January 2019- Town Hall Meeting
- 21 February 2019 @ 6pm- Regular GC Meeting

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