



NEW MEXICO INTERNATIONAL SCHOOL

Governing Council Special Meeting

DATE: 19 March 2018
TIME: 5:00 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 5:09 pm by Ed Reyes.

B. Roll Call (Secretary)

C. Governing Council Members	Non Voting Members
Ed Reyes, President <input type="checkbox"/> Present in person <input checked="" 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 type="checkbox"/> Present by phone <input checked="" 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 type="checkbox"/> Present in person <input checked="" type="checkbox"/> Present by phone <input type="checkbox"/> Absent	Gary Newell, SAC Liaison <input type="checkbox"/> Present in person <input checked="" type="checkbox"/> Present by phone <input type="checkbox"/> Absent
Gregory Hicks, Member <input type="checkbox"/> Present in person <input checked="" type="checkbox"/> Present by phone <input type="checkbox"/> Absent	
Luc Berger-Vergiat, 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

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Maralyn Beck, Member <input type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input checked="" type="checkbox"/> Absent	
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Is a Quorum Established at the start of the meeting? Yes No

If not, at what time was a quorum established?

D. Action Proposed (President) - Adoption of Agenda for 19 March 2018

Discussion: none

Action: Motion to approve agenda made by Leslie and second by Greg Vote: 4-0

Motion Passes Motion fails

E. Discussion and Possible Action (Ed): Appointment of new GC Treasurer and Audit and Finance Committee member

Discussion: none

Action: Motion to appoint Luc to treasurer and therefore serve on the Audit & Finance Committee made by Greg and second by Leslie. Vote: 4-0

Motion Passes Motion fails

F. Adjournment

Meeting adjourned at 5:11 pm.

Next Governing Council Events:

- 11 April 2018 @ 6:00 Town Hall
- 17 April 2018 @ 5:00 pm: Regular Meeting

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