



## NEW MEXICO INTERNATIONAL SCHOOL

### Governing Council Regular Meeting

**DATE:** 30 April 2018  
**TIME:** 5:30 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 5:32 by Ed.

##### B. Roll Call (Secretary)

| Governing Council Members                                   | Non Voting Members                                    |
|---|---|
| Ed Reyes, President<br>Present in person                    | Todd Knouse, Head of School<br>Present in person      |
| Alyssa Sanchez Miranda, Vice President<br>Present in person | Corinne Teller, Business Manager<br>Present in person |
| Leslie Slow Kaufman, Secretary<br>Present in person         | Gary Newell, SAC Liaison<br>Present in person         |
| Luc Berger-Vergiat, Treasurer<br>Present in person          |   |
| Gregory Hicks, Member<br>Present in person                  |   |
| Maralyn Beck, Member<br>Present in person                   |   |
|   |   |

Is a Quorum Established at the start of the meeting? Yes

##### C. Action Proposed (President) - Adoption of Agenda for 30 April 2018

a. **Action:** Motion to adopt made by Greg and second by Maralyn.

Discussion: None Vote: Unanimous Motion Passes

## 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)





**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.

**No public in attendance**

**E. Discussion and Possible Action (Ed):** Possible adjustment to School Expansion Plan.

**Summary of Discussion:** Todd connected to parents who hadn't responded regarding their 5th graders enrollment for 6th grade. Only 7 families would 'definitely' send their students to 6th grade at NMIS. Launching 6th grade 2018-2019 would result in a \$35,000 deficit.

**Action:** Motion to delay launching 6th grade for one year made by Alyssa and second by Greg.

**Vote:** Unanimous Motion passes

**F. Adjournment**

Meeting adjourned at 6:00 by Ed.

Next Governing Council Events:

- 10 May 2018 @ 5:30 pm: Regular Meeting
- 5 June 2018 @ 5:30 pm: Regular Meeting

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