



NEW MEXICO INTERNATIONAL SCHOOL

Governing Council Special Meeting

DATE: 30 May 2018
TIME: 4:00 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 4:01 by Leslie

B. Roll Call (Secretary)

C. Governing Council Members	Non Voting Members
Ed Reyes, President <input type="checkbox"/> Present in person <input type="checkbox"/> Present by phone <input checked="" 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 type="checkbox"/> Present in person <input checked="" 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 type="checkbox"/> Present by phone <input checked="" type="checkbox"/> Absent
Luc Berger-Vergiat, Treasurer <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	

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 checked="" type="checkbox"/> Present by phone <input 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 30 May 2018

Discussion: Leslie noted the incorrect date for future GC meeting under "next GC events." The next GC meeting should read "Tuesday 5 June @ 5:00 Regular Meeting."

Action: Motion to approve agenda made by Maralyn and second by Luc.

Vote: passes 4-0

Motion Passes Motion fails

E. Discussion and Possible Action (Ed): Approval of BAR

BAR's	Discussion of BAR	Action Taken
1718-0017-T	Adjustment to Title II spending. Moved more toward teacher costs for PD.	Motion: Greg Second: Luc Vote results: 4-0 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved

F. Adjournment

Meeting adjourned at 4:05.

Next Governing Council Events:

- 6 June 2018 @ 5:00 Regular Meeting
- 26 July 2018 @ 5:00 Regular Meeting

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