



**New Mexico International School
School Advisory Committee
Special Meeting
Agenda**

Date: 17 September 2018

Time: 5:00 pm

Location: NMIS Conference Room - 8650 Alameda Blvd. NE, Albuquerque, NM

- A. **Call to Order** (Nancy)
- B. **Roll Call and Establishment of Quorum** (Christina)
- C. **Discussion & Possible Action** (Nancy): Adoption of this *Agenda*
- D. **Public Comment** (Nancy): This is an opportunity for members of the public to address the SAC for up to five minutes with comments or issues, whether or not they are posted on the agenda. The Chair may reduce the time for each participant to speak to ensure adequate time to conduct SAC business. The maximum total time to be spent on this item is not to exceed 30 minutes. The SAC 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. Members of public are not permitted to participate in any agenda item unless requested to do so by the SAC chairperson.

Non-Action Discussion Items

The SAC shall receive report outs on these items and engage in possible general discussion. No action may be taken on any of these items.

- E. **Discussion** (Nancy): When considering before school drop-off and after school pick-up, what are issues related to safety and what are issues related to parental and staff convenience.

Discussion Items with Possible Action

The SAC shall discuss and consider possible action under its authority as an advisory body.

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 · ph: (505) 503-7670 · fx:(505) 503- 7989 ·

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F. **Discussion and Possible Action** (Nancy): Detailed discussion of safety concerns during before school drop-off and after school pick-up. What issues are there, and what possible solutions are there? Possible recommendation of action to Head of School.

G. Adjournment and Current Meeting Schedule Reminder

- a. SAC Regular Meeting: 3 October 2018 @ 6:00pm
- b. SAC Regular Meeting: 28 November 2018 @ 6:00pm
- c. SAC Regular Meeting: 30 January 2019 @ 6:00pm
- d. GC Town Hall: 31 January 2019 @ 6:00pm
- e. SAC Regular Meeting: 6 March 2019 @ 6:00pm
- f. GC Town Hall: 10 April 2019 @ 6:00pm
- g. SAC Regular Meeting: 1 May 2019 @ 6:00pm

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