



NEW MEXICO INTERNATIONAL SCHOOL

Governing Council Special Meeting Minutes

DATE: 25 January 2018
TIME: 7:00 pm
LOCATION: New Mexico International School – Conference Room
 8650 Alameda Blvd. NE, Albuquerque, NM 87122

MINUTES

A. Call Meeting to Order (Ed) Meeting called to order by at 7:04 pm by Ed Reyes

B. Roll Call (Leslie)

Governing Council Members	School Administration
Ed Reyes, President Present in person	Todd Knouse, Head of School Present in person
Alyssa Sanchez Miranda, Vice President Present in person	Corinne Teller, Business Manager Present in person
Leslie Slow Kaufman, Secretary Present in person	Non Voting Governing Council Member(s) Gary Newell, SAC Liaison Present in person
Mo Moabed, Treasurer Absent	
Gregory Hicks, Member Present in person	

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

C. Action Proposed (Ed) - Adoption of Agenda for 25 January 2018

Discussion: none

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 An International Baccalaureate **World School** offering the *Primary Years' Programme (PYP)*
 Todd Knouse, Head of School

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Action: Motion to approve made by Leslie Slow Kaufman and second by Alyssa Sanchez Miranda

Vote: Unanimous Motion Passes

D. Action Proposed (Leslie) - Approval of Past Meeting Minutes 14 December

2017

Discussion: none

Action: Motion to approve made by Alyssa Sanchez Miranda and second by Gregory Hicks

Vote: Unanimous Motion Passes

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.

Public in attendance but no comments made

Name	Summary of comments
Luc Berger-Vergiat	None

F. GC Member Report Out (all GC Members): Individual status on required 8 hours of GC training.

Discussion:

Member	Has or has not met requirements	If not met, what is the member's plan before 30 June 2018

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Edwin Reyes	<input checked="" type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	N/A - requirement met
Alysa Sanchez-Miranda	<input type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	Referred to PED training website. Committed to meeting requirements
Leslie Slow-Kaufman	<input checked="" type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	N/A - requirement met
Mo Moabed	<input type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	
Greg Hicks	<input type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	Referred to PED training website. Committed to meeting requirements
Gary Newel	<input type="checkbox"/> Requirement met <input type="checkbox"/> Requirement not met	N/A - nonvoting member

G. Discussion/Action (Ed): Possible appointment of two new GC members

a. Luc Berger-Vergiat

Discussion: none

b. Maralyn Beck

Discussion: none

Action: Motion to -approve slate of new members made by Alyssa Sanchez Miranda and second by Gregory Hicks

Vote: Unanimous Motion Passes

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H. Move to Closed Session Under “Real Property or Water Rights” Exemption to Open Meetings Act (Ed) (motion/second required and Roll Call vote to motion)

Discussion: non discussion made prior to motion about going into closed session

Action: Motion to go into close session made by Gregory Hicks and second by Alyssa Sanchez Miranda

Roll call vote:

Edwin	Alyssa	Leslie	Mo	Greg
<input type="checkbox"/> yes	<input type="checkbox"/> yes	<input type="checkbox"/> yes	n/a	<input type="checkbox"/> yes

Governing Council went into closed session at 7:58 pm

a. Discussion: Information regarding possible acquisition of real estate

I. Return to Open Public Session (Ed):

Governing Council returned to open public session at 8:00 pm

Statement “Closed session was discussion limited to items above” made by Ed Reyes.

J. Action (Ed): GC granting authority to GC President to act on behalf of Governing Council in negotiations of *Letter of Intent* with Rachel Matthews Development, including signing of documents and entering agreements.

Action: Motion to approve made by Gregory Hicks and second by Leslie Slow Kaufman

Vote: unanimous Motion Passes

K. Action (Todd): Proposed revision to existing GC Policy

a. Policy C-07 Promotion and Retention Policy – changing language to reflect new assessments and grade level expansion beyond 5th grade.

Discussion: expansion of grades requires change to language

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Action: Motion to approve made by Alyssa Sanchez Miranda and second by Gregory Hicks

Vote: Unanimous Motion Passes

L. Adjournment

Meeting adjourned at 8:03 pm.

Next Governing Council Events:

- Possible Special Meeting in early February - TBD
- 22 February 2018 @ 5:00 pm: Regular Meeting
- 15 March 2018 @ 5:00 pm: Regular Meeting

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