**Meeting:** CIS Foundation Special meeting

**Date/Time:** February 9, 2017 at 3:30 pm

**Location:** Corrales International School 5500 Wilshire NE, Albuquerque, NM

Albuquerque, NM 87110

**Attendees:**

**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Welcome and Introductions
4. **Action Proposed** – Adoption of agenda for February 9, 2017 meeting.
5. **Action Proposed** – Approval of minutes for January 29, 2017 meeting.
6. **Action Proposes -** Designate a “Registered Agent” for “filing purposes
7. **Head of School Report:**
8. **Chair Report:**
9. **Discussion**— General Board to dos
   * 1. **Web site update**
     2. **What can we do to fill the gap for budget shortfall SB 30**
     3. Community outreaches ideas for strategy SAMS has Pepsi as a sponsor
     4. Annual meeting discuss possible dates
     5. Meeting House Treasurers
10. **Treasurer:**  report or update
11. Other Business/Board Member Comment: This is an opportunity for any Foundation board member to make a comment, announcement or suggestion for subsequent agenda items.
12. Public Comment: This is an opportunity for members of the public to address the CIS Foundation Board for up to 5 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 Foundation business. The CIS Foundation, by law, cannot take action or have any discussion 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.
13. The next regular meeting of the CIS Foundation will be on February 9, 2017at 3:30pm and will take place at Corrales International School, 5500 Wilshire Ave. NE, Albuquerque, NM 87113
14. Adjournment