**Corrales International School**

Governing Council Regular Meeting

5500 Wilshire Ave.

Albuquerque, NM 87113

May 13, 2015 – 5:00 p.m.

**APPROVED MEETING MINUTES**

1. Call to Order

The meeting was called to order at 5:04 pm by GC Co-Chair, Stacy Blackwell.

1. Roll Call

Present were Stacy Blackwell, Joe Lopez, Doug Cox, Carl Grending, John Emerson and Jennifer Salisbury (via phone).

Absent were Yasine Armstrong and Linda Parker.

Also present were Dr. Elsy Diaz (CIS Head of School), Tara Armijo-Prewitt (minute-taker), and Josh Ripp (CIS MYP Coordinator)

1. Adoption of agenda for meeting.

Doug Cox moved to adopt the agenda for the May 13, 2015 meeting. John Emerson seconded. There was no opposition.

1. Approval of minutes for April 8, 2015.

Carl Grending moved to approve the minutes for the April 8, 2015 meeting. Joe Lopez seconded. There was no opposition.

1. Staff Update presentation
   * 1. Josh Ripp – MYP Coordinator

Josh Ripp presented the newly instituted “House System” noting that the school he worked at previously had this system of dividing the student body into competing houses. Josh Ripp noted that this can increase interactivity between the different grades.

Josh Ripp noted that summer Spanish classes, including Spanish for adults, as well as summer school classes for credit recovery.

1. Governing Council Committee Reports:

SAC Liaison (S. Blackwell);

Facilities (C. Grending)—Carl Grending noted that there is no update at this time.

Audit (D. Cox)—Doug Cox noted that there was no new information to present.

Recruitment (Y. Armstrong); Yasine Armstrong was not present. Carl Grending noted that he, Yasine Armstrong, and Jennifer Salisbury are setting up a meeting with a potential board member who is a local attorney.

Technology/Energy Efficiency (J. Emerson)—John Emerson reported that he has made contact with the director of the Rio Grande Food Project who expressed interest in helping with gardening and grants.

1. Finance
   1. Budget Update – Rhonda Cordova/Lu Hunter, Business Manager

Lu Hunter reported that the approximately $66,530 is currently unencumbered.

* 1. **BARS**: Action Proposed-Approval of BARS

There are no BARs to approve.

1. Head Administrator’s Report – Dr. Elsy Diaz
   * 1. Bilingual Application
        1. Action Proposed-Approval of Bilingual Program Application

Carl Grending moved to approve the Bilingual Program Application. Doug Cox seconded. There was no opposition.

* + 1. Fine Arts Application
       1. Action Proposed-Approval of Fine Arts Program K-6 Application

Doug Cox moved to approve the Fine Arts Application. Joe Lopez seconded. There was no opposition.

* + 1. Lease Assistance Application
       1. Action Proposed- Approval of Lease Assistance Application

Carl Grending moved to approve the Lease Assistance Application. Joe Lopez seconded. There was no opposition.

* + 1. Update on Goals/Objectives

Dr. Diaz reported on the MAPs testing data for our students. Dr. Diaz noted that our students are doing well going up the grade level.

Dr. Diaz reviewed the WIDA test scores for Spanish Development noting that students perform very well in the oral, speaking and comprehension categories but need more growth in reading and writing.

1. Closed Session: Personnel Matters

Carl Grending moved that the Council convene to closed session as authorized by the personnel matters exceptions of the Open Meetings Act. Doug Cox seconded. There was no opposition. Closed session was entered at 5:50pmpm

Closed session was exited at 5:57pm.

Stacy Blackwell requested roll call confirmation that the only matters discussed in closed session were those set forth in the

approved agenda. Stacy Blackwell, Carl Grending, Joe Lopez, John Emerson, and Doug Cox agreed. Jennifer Salisbury did not attend the closed session.

1. Public Comment: There was no member of the public present.
2. Other Business/ GC Member Comment: There was no GC member comment offered.
3. Adjournment

Doug Cox moved to adjourn the meeting. John Emerson seconded. There was no opposition. The meeting was adjourned at 6:04pm.

1. The time and location of the next regular meeting of the Governing Council is to be determined.