

**Corrales International School**

Governing Council Regular  
Meeting 5500 Wilshire Ave. NE  
Albuquerque, NM 87113  
May 9, 2018 – 5:00 p.m.

**DRAFT** meeting minutes: not the official minutes and are subject to approval by the public body.

**A. Call to Order 5:00pm**

**B. Roll Call:**

Justin Sawyer, Stacy Blackwell, Robin Yoder-Kear, Rhonda Ledbetter, Mark Tolley (HOS),  
Rebekah Runyan (Business Office),  
Kimberly Romero (Scribe)  
Absent: Amanda Basset

**C. Adoption of Agenda, May 9th, 2018 meeting with amendment: to move 'I', (GC Comment) to after public comment**

Motion Robin Y  
2<sup>nd</sup> Rhonda L  
No Discussion  
No Opposition  
Passed

**D. Approval of minutes for the April 17, 2018 meeting.**

Motion: Stacy B  
2<sup>nd</sup> Rhonda L  
No Discussion  
No Opposition  
Passed

**E. Public Comment:** This is an opportunity for members of the public to address the Governing Council ("GC") 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 GC business. The GC, 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.

Comments: No public present

**F. Corrales International School**

**Financial Update**

**A. BARs\***

	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1	001-028-1718-0026-I	SB-9 State Match	Increase	\$ 6, 294

**B. Accounts Payable Payment Vouchers\***

1 April 2018

**C. Financial Statement Reports - as of April 30, 2018**

1 Financial Reports  
2 Bank Reconciliation

**D. Other**

1 Current Capital Resources for Building Purchase  
2 Journal Entries - None

\* Requires board approval

Motion to approve BARs 001-028-1718-0026-1 SB-9 State Match Increase \$6, 294

Motion: Rhonda L  
2<sup>nd</sup> Stacy B  
No Discussion  
No Opposition  
Passed

Motion to Approve of Accounts Payable vouchers for March 2018

Motion: Robin Y  
2<sup>nd</sup> Rhonda L  
No Discussion

No Opposition  
Passed

Financial Statements: no action required

Discussion: Is school going to pay out contracts in June? Has not been officially decided and won't affect current fiscal year numbers. Year is on track to close out as expected.

**G. GC Business**

1. Board Member Training (update)  
NMCC offering online training on May 19<sup>th</sup>  
Charter leadership conference is June 21-22
2. Board retreat – June (discussion)  
Goals, I.B., new building, etc.  
Monday June 25<sup>th</sup>
3. New Board Members (discussion)  
Advertise in newsletter

**H. Head of School update, Mark Tolley**

1. Program Updates (discussion)

Next Step Plans and meetings with 7/8t grade parents. Traditional 8<sup>th</sup> grade being offered for students not on the accelerated track and new incoming 9<sup>th</sup> grade students. IB principals will stay in place. By senior year, 8<sup>th</sup> grade traditional and 9<sup>th</sup> grade traditional will graduate the same year. Parents who would like for their student to take the accelerated track can request this option. This has been well-received by parents. MYP enrollment is looking good for next year. New LIT program is opening up potential for growth and enrichment for all of our students and is being well-received. NMPED scores graduation rates in four and five year cohorts and counts exchange students who are not meant to graduate as they return to their countries after one year. We are working to change this as it effects our overall school grade.

2. May dates (discussion)

Thursday, May 10<sup>th</sup> at 6pm – Drama performance at African American Performing Arts  
Wednesday, May 16<sup>th</sup> at 6pm – graduation for seniors at UNM Continuing Ed  
Thursday, May 17<sup>th</sup> at 6pm – Tri-IB Exhibition at APS City Center  
May 25<sup>th</sup> – Last day of school – this will be ½ day, early release at 12:30pm

I. Other Business/ GC Member Comment: This is an opportunity for any GC member to make a comment.

Latest on school building-sent information to office. A couple of different options have been presented. Currently considering all options.

Discussion for possibility of moving GC meeting to a different day of the week next year.

**J. Adjournment 5:55 pm**

Motion Robin Y  
2<sup>nd</sup> Stacy B  
No Discussion  
No Opposition  
Passed

The next regular meeting of the Governing Council will be on June 25th, 2018 at 5:00 pm and will take place at 5500 Wilshire Ave. NE, Albuquerque, NM 87113

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the CIS Head of School at 505-344-9733 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the CIS Head of School at 505-344-9733 if a summary or other type of accessible format is needed."