

Corrales International School
Governing Council Regular Meeting
5500 Wilshire Ave. NE
Albuquerque, NM 87113
January 14, 2019– 5:00 p.m.
Final Meeting Minutes.

- A. Call to Order 5:06pm
Roll Call Justin Sawyer, Rhonda Ledbetter, Amanda Bassett (arrived 5:24pm)
Raj Shethia, Mark Tolley (HOS), Rebekah Runyan (Business Office), Kimberly Romero (Scribe)
Absent: Stacy Blackwell
- B. Adoption of agenda, January 14, 2019
Motion to adopt agenda for January 14, 2019
Motion Rhonda L
2nd Raj S
No Discussion
No Opposition
Passed
- C. Approval of minutes for the 12.10.2018 meeting.
Motion to approve minutes with change to remove G. 2 for the 12.10.2018 meeting
Motion Rhonda L
2nd Raj S
No Discussion
No Opposition
Passed
- D. 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.

No comments

**F. Corrales International School
Financial Update**

1. BARs*

<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
A. 001-028-1819-0015-I	SB-9 State Match	Initial Budget	\$ 6, 125

2. Accounts Payable Payment Vouchers*

- A. December 2018

3. Financial Statement Reports - as of December 31, 2018

- A Financial Reports
B Bank Reconciliation

4. Other

- A. Current Capital Resources for Building Purchase
B. Journal Entries - None

* Requires board approval

Motion to approve BAR # 001-028-1819-0015-IB
Motion Rhonda L
2nd Raj S
No Discussion
No opposition
Passed

Motion to approve accounts payable payment vouchers December 2018
Motion Rhonda L
2nd Raj S
Discussion: Page 5...sleep inn-drama competition. Penny drive-collected amounts were deposited, 2 deposits.
No opposition
Passed

Financial Statements reports – reviewed pg. 9-19. No discussion.

Bank Reconciliations – reviewed pg. 35. No discussion.

G. GC Business

1. Board Member Training (update)
 - a. – Public Charter Schools of New Mexico, (formerly Charter School Coalition)
 - i. Training available for board members reviewed

2. March GC meeting date (Discussion, Action)

Motion to change meeting date for March 2019 from March 11th to March 18th

Motion Raj S

2nd Rhonda L

Discussion: March 4th or 18th. No opposition for either date. March 18th chosen.

No opposition

Passed

H. Head of School update, Mark Tolley

A. Testing (PARCC)

- a. Interim secretary of education named
- b. PARCC – parts of original PARCC will be used for Spring
- c. Next school year – full changes to be determined

B. Governor's Proposed Budget

- a. Legislative session starts tomorrow
- b. Proposed: 6% increase in school personnel pay, teacher payed tiered levels will be raised, bilingual will increase, at-risk index (figured with APS) will increase, and several other areas of increase were noted.

C. Legislative Session

- a. Legislative session-bill is being proposed where Charter schools could be negatively impacted, reducing small school adjustment and caps for enrollment.

D. Lights

- a. Bulbs have been replaced but poles are still in operable. Working with owner of building to get rectified.

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

- a. Newsletter

- i. Will add to swift to be sure members are getting newsletter (Mr. Tolley)
- ii. Events coming up- May 3rd spring play, 6th grade exhibition (TBD), May 4th International day, Chinese new year (TBD)

I. Adjournment 5:45pm

Motion Raj S

2nd Amanda B

No Discussion

No Opposition

Passed

The next regular meeting of the Governing Council will be on February 11, 2019 at 5:00pm 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."