**Corrales International School Foundation**

Special Meeting

2617 Valencia Drive NE

Albuquerque, NM 87110

January 2, 2017 – 9:00am

**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Welcome and Introductions
4. **Action Proposed** – Adoption of agenda for January 2, 2017 meeting.
5. **Action Proposed** – Approval of minutes for December 8, 2016 meeting.
6. **Discussion**—Introduction of Foundation Candidates
	1. Melissa Barela
	2. Rebecca Bulgrin
7. **Action Proposed**—Vote on Foundation Candidates
8. Foundation Chair report

**Action proposed**—Vote on co-chair appointment of Melissa Barela

1. Foundation Treasurer report
2. 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.
3. 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
4. The next regular meeting of the CIS Foundation will be on January 12, 2017 at 3:30pm and will take place at Corrales International School, 5500 Wilshire Ave. NE, Albuquerque, NM 87113
5. Adjournment