

Corrales International School
Governing Council Special Meeting
June 17, 2013 at 2:00 p.m.
3821 Singer Blvd. NE
Albuquerque, NM 87109

APPROVED MEETING MINUTES

A. Call to Order

The meeting was called to order at 2:12pm by Carl Grending (GC Co-Chair) via phone.

B. Roll Call

Present were John Emerson, Kaaren Allen, Linda Parker, and Carl Grending

Absent were Jennifer Salisbury, Marty Mathisen, Yasine Armstrong

Also present were Elsy Diaz and Tara Armijo-Prewitt

C. **Action Proposed** – Adoption of agenda for meeting June 17, 2013.

John Emerson moved to adopt the agenda. Linda Parker seconded. There was no opposition. **Action approved.**

D. Public Comment: There was no member of the public present.

E. Finance

i) **Lease agreement with** Williams Scotsman for two portables for the 2013-2014 school year for a total of \$55,000.92

a) **Action Proposed** – Approval of authorizing Dr. Elsy Diaz, Head of School to sign lease agreement

Linda Parker inquired what services need to be attached. Dr. Diaz noted heating and cooling units are provided, the CIS Foundation may provide the funds to secure electricity and data/voice and there will not be bathrooms. Linda Parker moved to approve the lease agreement. Kaaren Allen seconded. There was no opposition. **Action approved.**

F. Other Business/ GC Member Comment:

Kaaren Allen reported her resignation from the Governing Council and provided a letter of resignation to the council present. Kaaren Allen reported that she feels that she is a not the best fit for the requirements of the position.

The next regular meeting of the Governing Council will be on June 22, 2013 at 9:00 a.m. and will take place at the Cooperative Educational Services, 4216 Balloon Park Road NE, Albuquerque, NM 87109.

N. Adjournment

The meeting was adjourned at 2:29pm. Linda Parker moved to adjourn. John Emerson seconded. There was no opposition.