Corrales International School
Governing Council Regular Meeting 5500 Wilshire Ave. NE Albuquerque, NM 87113
September 9th, 2026–5:00 p.m.

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

1. Call to Order 5:02pm

2. Roll Call
Bruce H, Lily P, Walter F, John R (5:18 pm), Mark T (Head of School)
Absent: Rebecca R (Business Manager). Angela G

3. Adoption of Agenda for September 9th, 2026
Motion Bruce H
2nd Lily
Discussion: n/a
No Opposition
Motion Passed

4. Adoption of Meeting Minutes for August 11th, 2026 with changes to date of meeting
Motion Lily P
2nd Bruce H
Discussion: Adjust dates to meeting (header, Adoption of agenda, closer)
No Opposition
Motion Passed

5. This is an opportunity for members of the public to address the Governing Council ("GC") for up to 3 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. Those wishing to participate must sign in on the Public Comment sheet or post their Name, phone number, email address, and topic in the chat for those online.
   Present: n/a

6. Finance Update

Financial update will be postponed until October 13 meeting

7. GC Business

A. GC training update and schedule.

Notes: John R has not looked at training dates. Bruce stated that the new cycle is 5 hours for returning members, 10 hours for new members. There are discrepancies in the courses that need to be taken. The course names are the same as last year but updated for the new year.

8. Head of School

A. Executive Session – Personnel and Capital matters

Consideration for the Approval to Adjourn to Executive Session Pursuant to Section 10-15-1(H)(8) for the Purpose of the discussion of limited personnel matters and for the purpose of the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. (Discussion/Action)
Motion Bruce H
2nd Walter F
Discussion: n/a
No Opposition
Motion Passed

Language Into Closed Session: Motion to move that the Governance Council of Corrales International School convene in closed session to discuss limited personal matters related to staffing and discussion of the purchase, acquisition or disposal of real property as authorized by section 10-15-1 of the New Mexico Open Meetings Act.
Roll Call Bruce H, Lily P, Walter F, John R

Language Out of Closed Session: Motion to move that the Governance Council reconvenes in Open Session and that all matters discussed in the closed session were limited to only those specified in the motion for closure.
Motion Walter F
2nd Lily P
Discussion: n/a
No Opposition
Motion Passed
Roll Call Bruce H, Lily P, Walter F, John R

9. Other Business/ GC Member Comment: This is an opportunity for any GC member to make a comment. Possibility of meetings to Wednesdays. John will reach out to other board members not present to discuss.

10. Adjournment 5:52 pm
    Motion Lily P
    2nd Bruce H
    Discussion: n/a
    No Opposition
    Motion Passed

The next regular meeting of the Governing Council will be on October 13, 2026 at 5:00pm and will take place at 5500 Wilshire Ave. NE, Albuquerque, NM 87113 or Zoom remote as needed.

"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."