Governing Council

The International School at Mesa del Sol

**Special Meeting**

**Agenda**

**March 23, 2023**

Schedule: Location

* Regular Meeting – 5:30 PM Zoom Meeting ‬

Join Zoom Meeting
<https://us04web.zoom.us/j/74043489256?pwd=zXj-x_Ni8dXai1spaeGHn7kkW9WT_q.1>

 **Governing Council Members**

**Officers:** **Members:**

Lt Col Carey Eichhorst, USAF (Ret), President Mr. Joel Loes

Ms. Rosie Dominguez, Vice-President

Ms. Leann Jenkins, Secretary

Mr. Angelo Martinez, Treasurer

Agenda Items:

**1. Call to Order**

Lt Col Carey Eichhorst, USAF (Ret), President

**2. Roll Call**

Lt Col Carey Eichhorst, USAF (Ret), President

**3. Approval of the Agenda** Action Item

Lt Col Carey Eichhorst, USAF (Ret), President

**4. Approval of the Minutes**

 **4.1 March 16, 2023 Regular Meeting** Action Item

 Lt Col Carey Eichhorst, USAF (Ret), President

**5. Governing Council**

| **5.1** | **FY24 Calendar**  | Action Item |
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 **5.2 Approval of settlement with former employee as discussed in executive session** Action Item

**10. Future Council Meetings**

**11.1 Regular Council Meeting – April 27, 2023** Action Item

Lt Col Carey Eichhorst, USAF (Ret), President

**11. Adjourn** Action Item Lt Col Carey Eichhorst, USAF (Ret), President

* The next Governing Council meeting is scheduled for April 27, 2023, 5:30 PM
* If the meeting date is confirmed, then agenda items and supporting documents must be sent to the Council Secretary no later than Friday, April 20, 2023.

**The meeting agenda are posted at the following locations, where copies may also be obtained:**

* **The International School at Mesa del Sol**

2000 Bobby Foster Rd SE,

Albuquerque, NM 87106

+1.505.508.3295

* **The International School at Mesa del Sol website**

www.tisnm.org

**Copies of the meeting agenda are public documents and can be made available. Please contact the Head of School of The International School at +1.505.508.3295.**

**The annual meeting calendar of the Governing Council of The International School is sent to the *Albuquerque Journal* each year.**

***The Governing Council of The International School attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities, who need any form of auxiliary aid to attend or participate in this meeting, please contact the Head of the International School at +1.505.508.3295. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.***