

GOVERNING COUNCIL
THE INTERNATIONAL SCHOOL AT MESA DEL SOL

**REGULAR MEETING
AGENDA
JULY 29, 2020**

SCHEDULE:

- Regular Meeting – 5:00 PM

[https://us04web.zoom.us/meeting/upMuc-uuqD8vGtA7YIh6GzDMedaFIPOYy2uJ/ics?icsToken=98tyKu6vrT8oHNKRtRmDR7YEA4-ga-7wpilYjbd8yybMC3Z0eCfbM-ZDFL5PP-HJ](https://us04web.zoom.us/join?pwd=SGx2aG5hMHgyNUR5dzNsdmtDTU54QT09)

Join Zoom Meeting

<https://us04web.zoom.us/j/77342664504?pwd=SGx2aG5hMHgyNUR5dzNsdmtDTU54QT09>

LOCATION

Zoom Meeting

Governing Council Members

Officers:

Ms. Anne Lacy, President
Dr. Kim Eichhorst, Secretary
Mr. Angelo Martinez, Treasurer

Members:

Ms. Argelia Carreon
Lt Col Carey Eichhorst, USAF (Ret)

AGENDA ITEMS:

- 1. Call to Order**
Ms. Anne Lacy, President
- 2. Roll Call**
Ms. Anne Lacy, President
- 3. Approval of the Agenda** Action Item
Ms. Anne Lacy, President
- 4. Approval of the Minutes** Action Item
4.1 June 25, 2020 Regular Meeting
Ms. Anne Lacy, President
- 5. Community Input** Discussion Item
Community members that have signed in and noted a desire to address the board will each be given 2 minutes for comment.
- 6. Finance Committee Report**
6.1 Approval of TIS Budget Adjustment Requests Action Item
6.2 Approval of TIS Voucher Listing Action Item
6.3 Approval of TIS Bank Reconciliation Action Item
6.4 Approval of Journal Entries Action Item
Mr. Angelo Martinez, Treasurer
- 7. Facilities Committee Update**
7.1 Update Discussion Item
Ms. Barb Langmaid, Head of School

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| 8. | Parent Advisory Committee and Foundation Update
8.1 Update
Ms. Anita Aranda | Discussion Item |
| 9. | Administrative Team Report
9.1 Update
Ms. Barb Langmaid, Head of School | Discussion Item |
| 10. | Governing Council
10.1 Approval of Staff Handbook
10.2 Approval of Policy GC-20 Personal/Sick Leave
10.3 Approval of COVID-19 Reentry: School Policies/Procedures Guidebook
10.4 Approval of Emergency Paid Sick Leave and Expanded Family Medical Leave Policy
10.5 Approval of COVID-19 Policies
Ms. Anne Lacy, President | Action Item
Action Item
Action Item
Action Item
Action Item |
| 11. | Future Council Meetings
11.1 Regular Council Meeting – August 27, 2020
Ms. Anne Lacy, President | Action Item |
| 12. | Adjourn
Ms. Anne Lacy, President | Action Item |

- The next Governing Council meeting is scheduled for August 27, 2020, 4:30 PM
- If the meeting date is confirmed, then agenda items and supporting documents must be sent to the Council Secretary no later than Friday, August 21, 2020.

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

- **The International School at Mesa del Sol**
2660 Eastman Crossing 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.