Governing Council

The International School at Mesa del Sol

**Regular Meeting**

**Agenda**

**SEPTEMBER 22, 2022**

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:**

Ms. Anne Lacy, President Ms. Leann Jenkins

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

Dr. Kim Eichhorst, Secretary Ms. Rosie Dominguez

Mr. Angelo Martinez, Treasurer

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**

 **4.1 August 18, 2022 Regular Meeting** Action Item

 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

**6.5 Approval of Fixed Assets** Action Item

Mr. Angelo Martinez, Treasurer

**7. Facilities Committee Update**

 **7.1 Update**  Discussion Item

 Ms. Barb Langmaid, Head of School

**8. Parent Advisory Committee and Foundation Update**

 **8.1 Update** Discussion Item

Ms. Lajuan Guerrero

**9. Administrative Team Report**

**9.1 Update** Discussion Item

Ms. Barb Langmaid, Head of School

**10. Governing Council**

**10.1 Approval of Business Office Contract Amendments** Action Item

**10.2 Approval of Policy GC 8 Student Enrollment and Lottery** Action Item

**10.3 Approval of Policy GC 9 Special Education** Action Item

**10.4 Approval of Policy GC 10 Furlough**  Action Item

**10.5 Approval of Policy GC 11 Compulsory School Attendance** Action Item

**10.6 Approval of Policy GC 39 Graduation**  Action Item

Ms. Anne Lacy, President

**11. Future Council Meetings**

**11.1 Regular Council Meeting – October 20, 2022** Action Item

Ms. Anne Lacy, President

**12. Adjourn** Action Item Ms. Anne Lacy, President

* The next Governing Council meeting is scheduled for October 20, 2022, 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, October 14, 2022.

**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.***