



NEW MEXICO INTERNATIONAL SCHOOL

Governing Council Special Meeting DRAFT MINUTES

DATE: July 27, 2026

TIME: 6:00 PM

 ATTEND IN-PERSON NMIS Conference Room 7215 Montgomery Blvd., NE Albuquerque, NM 87109 <i>To attend in-person, you must sign up with the school receptionist in our main lobby at least 6 hours before the start of the meeting.</i>	 ATTEND VIA GOOGLE MEET https://meet.google.com/oye-xdoc-vge	 ATTEND VIA TELEPHONE (385)645-6769 PIN: 501 775 608#
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A. INTRODUCTION

a. Call Meeting to Order (President)

Meeting called to order at **6:02 pm** by **Treasurer Les Smith**

b. Roll Call (Secretary)

Roll call completed by **name**

Member	Present in-person	Present via GoogleMeet	Present via Telephone	ABSENT
Joe Deblassie		x		
John Jones		x		
Barbara Rothweiler				ex
Les Smith		x		
Bobby Wallace				ex

NEW MEXICO INTERNATIONAL SCHOOL

A multi-lingual K-8 public charter school with instruction in English/Spanish and Arabic

An International Baccalaureate **World School** offering the Primary Years Programme (PYP) and a **Candidate School** offering the Middle Years Programme (MYP)

Todd Knouse, Head of School

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c. Adoption of Agenda for Today's Meeting (President)

Discussion:

-

Motion to “accept agenda for July 27, 2026 as submitted” made by: John

Seconded: Joe

Roll Call Vote

	Joe	John	Barbara	Les	Bobby
for	x	x		x	
against					
absent/abstain			x		x

motion **PASSES**

B. DISCUSSION AND ACTION ITEMS

a. Discussion and Possible Action (Head of School): Approval of [revised Lease Agreement](#) for Chama Parking Lot Expansion.

Presentation:

- Lease document was previously approved by GC at the May regular meeting
- When routed for signatures, MCC sought to modify and add language to the document
- Afterwards, NMIS added language about removal of installed fence, at recommendation of Finance Director

Administrative Recommendation: to approve amended lease document as presented
Motion to “approve revised Lease Agreement between NMIS and Montgomery Church of Christ for Chama Parking Lot Expansion Plan” made by: John

Second: Joe

Discussion:

- John asked for a summary of the revisions; Todd provided the summary
- John suggested Corinne create a depreciation schedule for the fence.

Roll Call Vote

	Joe	John	Barbara	Les	Bobby
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for	x	x		x	
against					
absent/abstain			x		x

motion **PASSES**

C. CONCLUSION

a. Upcoming GC Meetings (Secretary) -

- i. Regular GC Meeting: Thursday, August 20, 2026 @ 6:00 pm

b. Adjournment

Meeting adjourned at

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