TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Wednesday, March 9, 2016
6:00 p.m.
123 Manzanares St., Taos, New Mexico
Where decisions for children are made with heart and mind!

REGULAR MEETING
AGENDA

MEMBERS          PRESENT          ABSENT
Jill Cline, President
Chris Pieper, Vice President
Johanna DeBiase-Mack, Member
Ernest Ortega, Member
Julee LaMure, Secretary
[name], Member

Staff Present:

I. Call to order/establish quorum
II. Agenda (Action Item)
III. Minutes of February 10, 17, and March 3, 6, 2016 Minutes (Action Item)
IV. Financial Report – Deanna Gomez
   a. Financial Reports - (Action Item)
   b. BARS - (Action Item)
   c. Finance Committee Update
   d. Audit Committee Update
V. Director’s Report–
   a. SBA
   b. Student of the Month Celebration
VII. Introduce by Laws – Johanna DeBiase-Mack (Discussion Item)
VIII. Governing Council by-laws (Possible Action Item)
IX. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment
XII. Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
     • Acquisition of real property NMSA 1978, 10-15-1(H)(8)
IX. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
XI. Action on Real Property matter discussed in closed session. (Action Item)
XII. New Business (ask if any members of new business to be raised at next meeting)
XIII. Adjournment

*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 Rich Greywolf at 575-779-9311 at least one (1) 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 Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.*