TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, May 11, 2016
6:00 p.m.
123 Manzanares St., Taos, New Mexico
Where decisions for children are made with heart and mind!

REGULAR MEETING (if special change this)
AGENDA

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Jill Cline, President</td>
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<td>Chris Pieper</td>
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<td>Johanna DeBiase-Mack, Member</td>
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<td>Ernest Ortega, Member</td>
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<td>Julee LaMure, Member</td>
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Staff Present: Richard Greywolf, Director
Audrey Martinez, Special Education/Minute Taker
Naomi Cyr, 8th Grade Teacher
Deanna Gomez, Business Manager

I. (1) Call to order/establish quorum
Jill called a quorum at 6:07 p.m.

II. (2) Agenda (Action Item)
Julee moved to approve the Agenda of May 11th Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

III. (3) Minutes of March 9, 2016 and April 13, 2016
Julee moved to approve the Minutes of March 9th and April 13th Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
No Public Comment

V. (5) Student Handbook Revision –Presentation by Student Council (Discussion Item)
Naomi Cyr and Rich Greywolf discussed how the student government revised the handbook and proposed the following:
- Removing In-School suspension
- Having a student advocate
- Change page 15 to state “Dismissal
- Adding academic
- Dress code changes in regards to gang affiliation
- Head gear having flexibility
Rich Grewolf discussed “Reasonable Restraint”, defining the term “weapon”, student searches, student consequences, and parent participation in walking field trips.

Naomi Cyr left the room.

VI. (6)  Student Handbook Revision (Action Item)
Ernest moved to approve the handbook as presented Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

VII. (7) Student Testing (Discussion Item)
Rich Grewolf discussed the idea of students not being allowed to opt out of testing and stated the New Mexico law in regards to testing and the consequences that will happen to TISA when students do not test.

VIII. (8) Student Testing (Action Item)
Julee motioned to allow Rich Greywolf to take administrative action for adding testing regulations for TISA, Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

IX.(9)  Title I budget approval (Discussion Item)
Rich Greywolf discussed what Title I funds were used for: Title I assistance (ie. educational assistants, tutors, reading and math assistance).

X.(10)  Title I budget approval (Action Item)
Johanna moved to approve the Title I budget Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XI.(11)  Title II budget approval (Discussion Item)
Rich Greywolf discussed what Title II funds were used for this school year (ie. Lucy Calkins Program).

XII.(12)  Title II budget approval (Action Item)
Ernest moved to approve the Title II budget Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XIII.(13)  Reads to Lead budget approval (Discussion Item)
Rich Greywolf discussed how the Reads to Lead funds have helped TISA in the past (ie. reading therapists, reading coach, reading books, instructional materials).

XIV.(14)  Reads to Lead budget approval (Action Item)
Johanna moved to approve the Reads to Lead budget and Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0
XV.(15) IDEA B budget approval (Discussion Item)
Rich Greywolf discussed what IDEA-B funds are used for (ie. ancillary services)

XVI.(16) IDEA B budget approval (Action Item)
Johanna moved to approve IDEA-B with the understanding that the next meeting will have a consent item with the exact amount Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XVII.(17) Salary Schedule approval (Discussion Item)
Deanna discussed how salary schedules are approved annually

XVIII.(18) Salary Schedule approval (Action Item)
Ernest moved to approve the Salary Schedule Julee second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XIX.(19) Handle with Care travel and expenses (Discussion Item)
Rich Greywolf discussed Handle with Care

XX.(20) Handle with Care travel and expenses (Action Item)
Julee moved to approve Handle with Care, Johanna second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXI.(21) Governing Council Summer Meetings June and July (Discussion Item)
Rich Greywolf discussed having June and July meetings on the schedule
Johanna requested having June Meeting the first week of July

XXII.(22) Governing Council Summer Meetings June and July (Action Item)
Julee moved to schedule summer meetings for June 1st and July 13th and Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXIII.(23) General Budget (Discussion Item)
Deanna requested tabling budget for next meeting

XXIV.(24) General Budget (Action Item)
Julee moved to table general budget Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXV.(25) Governing Council bylaws (Discussion Item)
Johanna discussed changes in by-laws. All changes were proposed in red.

Start dates of board members were asked to be noted to help with changes proposed:
Johanna-October 2014
Julee-January 2016
Jill-July 2014
Ernest will check and give exact date. Johanna mentioned July 2014 is likely Ernest’s second start date

Johanna stated waiting to approve bylaws until further changes were made

XXVI.(26) Governing Council bylaws (Action Item)
Johanna moved to table the approval of the Governing Council bylaws Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXVII.(27) Calendar (Discussion Item)
Calendar was presented

XXVIII.(28) Calendar (Action Item)
Julee moved to approve the Calendar Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXIX.(29) Lease Assistance (Discussion Item)
Deanna discussed the Lease Assistance Application

XXX.(30) Lease Assistance (Action Item)
Johanna moved to authorize Deanna and Jill to finalize the lease assistance application Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXXI.(31) Food Service Production (Discussion Item)
Rich stated that Deanna needed board authorization to move forward with Food Service Production

XXXII.(32) Food Service Production (Action Item)
Julee moved to authorize Deanna to move forward with the Food Service Production, Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

Jill stated tabling personnel matter and moved to Action Item 35.

Board did not go in to closed session.

XXXIII.(33) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
● Limited personnel matters, employee grievance pursuant to NMSA 1978, 10-15-1(H)(2)
● Acquisition of real property NMSA 1978, 10-15-1(H)(8)

XXXIV(34). 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).

XXXV(35). Action on Personnel matter discussed in closed session. Director salary. (Action Item)
Jill motioned to renew Rich’s contract with no less than the current salary effective July 1st of this year, Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

XXXVI.(36) Action on Real property discussed in closed session. Leases and playground equipment.
Item not discussed

XXXVII.(37) Financial Report—Deanna presented the financial report
a. Financial Reports – (Action Item)
b. BARS- (Action Item)-No BARS were presented. Deanna mentioned the need to move forward with eight BARS.

Jill motioned to authorize Deanna to move forward with the BARS with the understanding a consent item would be on the next agenda Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0
c. Finance Committee Update-No update given
d. Audit Committee Update-No update given

XXXVIII.(38) Director’s report
a. Fire Marshall-Discussed fire marshal’s visit to Salazar campus
b. Enrollment-Enrollment went from 121 to 163 for this school year and next year enrollment is 170 thus far

XXXIX.(39) New Business (ask if any members of new business to be raised at next meeting)
No New Business

XL.(40) Adjournment
Johanna moved to adjourn meeting at 8:27p.m. Ernest second
Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0
Motion carried 4-0

Meeting Adjourned at 8:27p.m.