

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Re-scheduled Tuesday, July 18, 2017 6:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Chris Pieper, Member		X

Staff Present: Richard Greywolf, Director, Present
Deanna Gomez, Present by phone

- I. (1) Call to order/establish quorum
Jill Kline called quorum at 6:20 pm

- II. (2) Agenda (Action Item)
Sienna Sanderson moved to approve the agenda, Julee LaMure second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

- III. (3) Minutes from May 21, 2017, June 20, 2017
Sienna Sanderson moved to approve the May minutes, Julee LaMure second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

Julee LaMure moved to approve the June minutes, Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

- IV. (4) Governing Council statement regarding public comments
Jill Cline Reviews Governing Council statement regarding public comments.

- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
No Public Comments
- VI. (6) Financial Report
a. Financial Reports - (Action Item)
Julee LaMure moved to approve the agenda, Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0
- b. BARS - (Action Item)
No Action taken
- c. Finance Committee Update
- d. Audit Committee Update
Responded to audit findings.
- VII. (7) Director's Report
a. Current percentage passing on MAP testing and 2016 PARCC
b. Gifted/SPED teacher was hired back to replace CALT therapist, state does not recognize CALT therapy nor does it have equivalent licensure. Gifted/SPED teacher was brought on half time to replace services given by CALT therapist. Gifted/SPED teacher will utilize Lexia program to meet student needs.
- VIII. (8) Loan committee update
No update
- IX. (9) Finance Committee update
Not applicable at this time
- X. (10) Facility update
- XI. (11) IDEA B Approval as proposed (Action)
Julee LaMure moved to approve the IDEA B as proposed, Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson
No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0
- XII. (12) Closed Session – Discuss Director Review (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)
- Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
- Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)
- Julee LaMure moved to enter Closed session, Sienna Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

- XIII. (13) 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).

Julee LaMure moved to exit closed session, Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

Governing Council exits closed session at 9:54pm

- XIV. (14) Action on items discussed in closed session. Director Review
Group discussed and reviewed Director's grade and focused on areas of improvement. Goals will be published for Governing Council to review. No actions taken at this time.

- XV. (15) Review date of next meeting

Next meeting August 15th

- XVI. (16) Adjournment

Julee LaMure makes a motion to adjourn and Sienna Sanderson seconds.

Aye Votes: Jill Cline, Julee LaMure, Sienna Sanderson

No Votes: 0 Abstaining Votes: 0 Motion Carried 3-0

Governing Council adjourns at 9:55pm

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 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.