

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Sunday, May 21, 2017 7:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

**SPECIAL MEETING
MINUTES**

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

Staff Present: Richard Greywolf, Director
Ashley Romero
Deanna Gomez (via Skype)

- I. (1) Call to order/establish quorum
Jill Cline called quorum at 6:19 p.m.

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

- III. (3) Minutes from February 8, 2017 and March 8, 2017 , March 28, 2017
Julee LaMure moved to approve the minutes from February 8, March 8 and March 28
Siena Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0

- IV. (4) Governing Council statement regarding public comments
No 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 – March, April
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update

Deanna Gomez provided Financial Reports and BARS for review to the Board. Deanna also discussed the current budget, will refer ideas over to Finance Committee. Finance Committee will meet soon. No Audit Committee Update at this time audit will release within days.

The Business Manager presented the following BARS for approval:

BAR 521-000-1617-0010-D is a decrease BAR for Operation Fund 11000 in the amount of \$22,257.86 pursuant to the passage and signature of SB 114 (Laws 2017, Chapter 3).

BAR 521-000-1617-0011-I is an increase BAR for Title I Fund 24101 in the amount of \$56,482.75 to budget carryover and final award.

Julee LaMure moved to approve BARS Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

- VII. (7) Director's Report

- a. What needs to go before the PEC?

Director elucidated that the PEC needs to approve our proposed revision if it is a change in our amendment.

Revised Amendment: Taos Integrated School of the Arts is building on their permanent location and will be moving onto the permanent location. For the 2017-2018 school year students in grades K-8 will receive services at 118 Toalne, Taos NM 87571.

Julee LaMure moved to approve Amendment Revision Sienna Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

- b. We may expand to 7 members

Director reviewed our Charter which states we are able to have up to 7 Board Members. We will publicize our website with expectations to expand to seven members.

- VIII. (8) Finance committee update

No update at this time.

- IX. (9) Facility process update

Jill Cline announced that a lease has been signed. Alix Henry has been working with us to proceed forward with coordinating site work with Mobile Lease. CES paperwork has been mailed out anticipating approval to become a vendor.

- X. (10) Reduction in Force policy Discussion/Action Item)
Julee LaMure moved to approve Reduction in Force policy without any changes Siena Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- XI. (11) Policy and guidelines for prohibiting harassment, intimidation, aggression, and bullying (Discussion/Action)
Julee LaMure moved to approve Policy and guidelines for prohibiting harassment, intimidation, aggression, and bullying; with changes which specify what zero tolerance signifies as well as the variation between behaviors, bullying ect. Siena Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- XII. (12) Grievance policy (Discussion/Action Item)
Julee LaMure moved to approve Grievance policy Siena Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- XIII. (13) Changes to student handbook
Two items have been added to our Student Handbook: Grievance policy and; Policy and guidelines for prohibiting harassment, intimidation, aggression, and bullying.
- XIV. (14) Resignation of Ernest Ortega (Discussion/Action Item)
Accept resignation of Governing Council Member Ernest Ortega.
Julee LaMure made a motion to accept Ernest Ortega resignation as Governing Council member and Siena Sanderson second.
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0
- XV. (15) RFP report out to Governing Council
Mobile Lease is managing RFP.
- XVI. (16) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

Julee LaMure moved to enter Closed Session and Siena Sanderson second at 7:37 p.m.
Invited to executive session: Richard Greywolf, Ashley Romero, and Deanna Gomez
Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson
No votes: 0 Abstaining votes: 0 Motion Carried 3-0

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)

- XVII. (17) 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).

Sienna Sanderson moved to exit Executive Session and Julee LaMure second at 8:01 p.m.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

- XVIII. (18) Action on items discussed in closed session.

Siena Sanderson moved to proceed on Site work with a CES Vendor Julee Lamure second.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

Julee LaMure moved to renew Superintend/ Director: Richard Greywolf's Contract without Salary adjustment Siena Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

Julee LaMure moved to establish work session for Superintends review Siena Second

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

- XIX. (19) Adjournment

Julee LaMure moved to Adjourn at 8:07 p.m. and Siena Sanderson second.

Aye Votes: Jill Cline, Julee LaMure, Siena Sanderson

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

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 575779-9311 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.