

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, December 14, 2016

6:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

**REGULAR MEETING
AGENDA**

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

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item)
- III. (3) Minutes from November 9, 2016 and December 5, 2016
- IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- V. (5) Review Governing Council Roles and Responsibilities
- VI. (6) Financial Report –
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
- VII. (7) Director’s Report
 - a. Student of the Month
 - b. FY teachers and mentors
 - c. Student Council
- VIII (8) Review of RFP regarding land development and building specifications (Discussion Item)
- IX. (9) 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)
- X. (10) 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. (11) Action on Real Property matter discussed in closed session.

XII. (12)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 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.