I. (1) Call to order/establish quorum
   Jill Cline called quorum at 6:01 P.M.

II. (2) Agenda (Action Item)
    Julee LaMure moved to approve the Agenda and Ernest Ortega second.
    Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure
    No votes: 0 Abstaining votes: 0 Motion Carried 4-0

III. (3) Minutes from December 14, 2016
     Julee LaMure moved to approve the Minutes from December 14, 2016 and Ernest Ortega second.
     Aye Votes: Jill Cline, Sienna Sanderson, 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.

   Earnest Ortega: (GC member)-In order to remain a member of TISA board Earnest stated he must resign and reapply for for permission to be on TISA board.

   CP: (3rd Grade Parent)-Stated concerns with incidents that have occurred with her child and another student. Requests streamlined communication from office in regards to what we are doing to help and improve.

   JM: (3rd Grade Parent) – Stated concerns with incidents that have occurred with students in her child’s class and brings concerns about the classroom size being an obstacle for classroom management.

V. (5) Student Council Report
     No Student Council member present.
VI. (6) Financial Report –
   a. Financial Reports - (Action Item)-Approved Financial Reports
   b. BARS - (Action Item)- Approved BARS
   c. Finance Committee Update — Finance Committee Meeting will be held on Tuesday at 4:00pm
   d. Audit Committee Update — Audit under review.

Jill Cline motioned to approve Financial Reports and BARS that were presented Julee LaMure second.
Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0 Motion Carried 4-0

VII. (7) Director’s Report
   a. STEAM — Agnes Chavez received a grant and has TISA working with Twirl and Ziggy’s Frozen Yogurt
      on upcoming projects. iPad’s, MacBook’s and Headband technologies are getting utilized and explored
      by our students.
   b. New Gifted/ Special Education teacher beginning in February — David Kinney started in February he is a
      level 3 teacher and has been working on identifying students as well as working with our enhanced
      students as a gifted teacher.

VIII (8) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be
invited into the closed session)

The Governing Council has invited the following individuals into closed session:
Richard Greywolf,
Ashley Romero
Deanna Gomez (by phone)

Jill motioned to approve members to sit in on closed session at 7:30 p.m. Julee LaMure second.
Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0 Motion Carried 4-0

Acquisition of real property NMSA 1978, 10-15-1(H)(8)

Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

IX. (9) 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).

X. (10) Action on Real Property matter discussed in closed session.

XI. (11) Adjournment

Earnest Ortega moved to Adjourn at 7:40 pm and Julee second.
Aye Votes: Jill Cline, Sienna Sanderson, Ernest Ortega, Julee LaMure
No votes: 0 Abstaining votes: 0 Motion Carried 4-0
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 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.