

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday November 9, 2016

6:30 p.m.

210 Bendix, Taos, New Mexico, in the 5<sup>th</sup> Grade Classroom

*Where decisions for children are made with heart and mind!*

## SPECIAL MEETING AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Chris Pieper		
Johanna DeBiase-Mack, Member		
Ernest Ortega, Member		
Julee LaMure, Member		

Staff Present: Richard Greywolf, Director

I. (1) Call to order/establish quorum

II. (2) Agenda Approval (Action Item)

III. (3) Approval of Meeting Minutes: 9/28/16, 10/4/16, 10/12/16 (Action Item)

IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

These items will take affect at the END of the Nov. 9 meeting.

V. (5) Approval of new Governing Council Member (Action Item)

VI. (6) Accept resignation of Governing Council member (Action Item)

VII. (7) Elect positions of Vice President/Treasurer (Action Item)

VIII. (8) Elect position of Secretary (Action Item)

IX. (9) Financial Report

a. Financial Reports - (Action Item)

b. BARS - (Action Item)

c. Finance Committee Update

d. Audit Committee Update

X. (10) Facility Committee update

a. Presentation by Director

XI. (11) Finance Committee Update

XII. (12) 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)

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).

XIV. (14) Action on Real Property matter discussed in closed session.

XV. (15) Next Steps school site (Discussion Item)

XVI. (16) Next steps school site (Action Item)

XVII. (17) Next governing council meeting day and time

XVIII. (18) 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.*