TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, November 29, 2017 5:00 p.m.
118 Toalne Drive, Taos, New Mexico
Where decisions for children are made with heart and mind!

Agenda

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Jill Cline, President</td>
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<td>Julee LaMure, Vice President</td>
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<td>Sienna Sanderson, Member</td>
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<td>Ernest Ortega, Member</td>
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<td>Aileen Godat, Member</td>
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<td>Karen Paul, Member</td>
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Staff Present: Richard Greywolf, Director

I. (1) Call to order/establish quorum

II. (2) Agenda (Action Item)

III. (3) Review and approve minutes from October 23, 2017 (Action Item)

IV. (4) Announcements

V. (5) Accept resignation of Aileen Godat from the Governing Council (Action Item)

VI. (6) Propose changes to the governing council size from 7 to 5 members (Discussion, Action Item)

VII. (7) Governing Council statement regarding public comments

VIII. (8) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

IX. (9) Financial Report
   a. Financial Reports - (Action Item)
   b. BARS - (Action Item)
   c. Finance Committee Update
   d. Audit Committee Update
   e. Report on Lease affordability
X. (10) Director’s Report
   a. NMDash
   b. Implementation of intensive strategies
      i. Khan Academy
      ii. Lexia
      iii. iStation
      iv. iXL
   c. Attendance
   d. Absenteeism
   e. School Song Contest
   f. Need one more member to serve on Governing Council

XI. (11) Discussion of Policies and procedures around background checks (Discussion Item, Action)

XII. (12) Schedule training with Patty Matthews and Deanna Gomez on fiduciary duties and procurement (Discussion, Action Item)

XIII. (13) Facility Policy (Discussion, Action Item)

XIV. (14) 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)

XV. (15) 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).

XVI. (16) Action on items discussed in closed session.

XVII. (17) Review date of next meeting

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.