

**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

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Julee LaMure, Vice President		
Sienna Sanderson, Member		
Ernest Ortega, Member		
Aileen Godat, Member		
Karen Paul, Member		

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.*