

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Monday, January 16, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

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

**SPECIAL MEETING**

**AGENDA**

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Siena Sanderson, Vice President		
Penny Herrera Wardlow, Secretary		
Pam Harris, Treasurer		
Ernest Ortega, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item)
- II. (2) Agenda (Action Item)
- III. (3) Call to order/establish quorum
  
- IV. (4) Agenda (Action Item)
  
- V. (5) Review and approve minutes from December 19, 2017(Action Item)
  
- VI. (6) Announcements
  
- 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) Remove Jill Cline as official signer on checks (Action Item)
  
- X. (10) Add Julee LaMure as official signer on checks (Action Item)
  
- XI. (11) Review and approve Governing Council Bylaws (Discussion/Action Item)
  
- XII. (12) Appoint members to the Financial Committee (Action Item)

- XIII. (13) Approve amended calendar for the remainder of 2017-2018 School Year
- XIV. (14) Review and discuss MOU for the Taos School of Music
- XV. (15) 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)
- XVI. (16) 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).
- XVII. (17) Action on items discussed in closed session.
- XVIII. (18) Financial Report
- a. Financial Reports - (Action Item)
  - b. BARS - (Action Item)
  - c. Finance Committee Update
  - d. Audit Committee Update
  - e. Report on Lease affordability
- XIX. (19) Director’s Report
- XX. (20) Review date of next meeting
- XXI. (21) 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.*

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