TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Tuesday, September 18, 2018 6:00 p.m.
118 Toalne Drive, Taos, New Mexico
Where decisions for children are made with heart and mind!
REGULAR MEETING

AGENDA

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Julee LaMure, President</td>
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<td>Doris Brier, Member</td>
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<td>Penny Herrerra Wardlow, Secretary</td>
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<td>Pam Harris, Treasurer</td>
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<td>Ernest Ortega, Member</td>
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<td>Linda Seto, Non-voting Member</td>
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Staff Present: Richard Greywolf, Director

I. (1) Call to order/establish quorum (Action Item)

II. (2) Agenda (Action Item)

III. (3) Review and approve minutes from August 21, 2018 (Action Item)

IV. (4) Announcements

V. (5) Governing Council statement regarding public comments

VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

VII. (7) Search for a Spanish teacher for Kindergarten and ELL students (Discussion Item)

VIII. (8) Vote in new officers for Governing Council (Discussion, Action Item)

IX. (9) Vote in Committee Members (Discussion, Action Item)

Draft Agenda 1.0 9/11/18
X.  (10) Financial Report
   a. Financial Reports - (Action Item)
      i. Review SEG and how it is calculated
   b. BARS - (Action Item)
   c. Finance Committee Update
   d. Audit Committee Update

XI. (11) Director’s Report
   a. Title IV
   b. Lunch Program
   c. Academic Implementations for raising scores.

XII. (12) Review date of next meeting

XIII. (13) 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.*