TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Tuesday, January 15, 2019 5:00 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, Vice President</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. Call to order/establish quorum (Action Item)
II. Agenda (Action Item)
III. Review and approve minutes from December 18, 2018 (Action Item)
IV. Announcements
V. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
VI. Conduct code and disciplinary policy (Discussion/Action Item)
VII. Playground rules and policy (Discussion/Action Item)
VIII. Address change in members of the finance committee (Discussion/Action Item)
IX. Training requirements of GC members (Discussion Item) April 13 ternative training date at TISA
X. School Board Insurance Info and what it covers (Informative)
XI. Financial Report
   Financial Reports - (Action Item)
      i. BARS - (Action Item)
         a. Finance Committee Update
            i Schedule next Financial Committee Meeting
         b. Audit Committee Update
         c. Update the council on Deanna’s agenda for working with Nicole
XII. Director’s Report
    a. Fundraising Report
    b. Charter Renewal

Draft Minutes December 26, 2018
i. EPSS update
   ii. Working with Karen Ehlert
   iii. Recharter February 11th.

XIII. Review date of next meeting.

XIV. 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.