TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Tuesday, October 15, 2019, 5:15 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>Pam Harris, Vice President</td>
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<td>Lisa Logan, Tresurer</td>
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<td>Jeremy Lujan</td>
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<td>Andrea Nicholson, Secretary</td>
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<td>Linda Seto, Non-voting Member</td>
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<td>Ernest Ortega, Non-voting Member</td>
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Staff Present: Richard Greywolf, Director

I. Meeting called to order
II. Establish a quorum (Action Item)
III. Agenda (Discussion/Action Item)
IV. Review and approve minutes from September 16, 2019 (Discussion/Action Item)
V. Announcements
VI. Governing Council statement regarding public comments
VII. Public Comments
VIII. Financial Reports:
   a. BARS (Discussion/Action Item)
   b. Financial report for September and October
   c. Finance Committee
   d. Audit Committee
IX. Director’s Report
   a. Discipline and Behavior Report
   b. Site Visit Prep
X. Items for next month’s agenda (Discussion)
XI. Review date of next meeting (Discussion)
XII. Adjournment (Discussion/Action)

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 at 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.