TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Tuesday, November 12, 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, Treasurer</td>
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<td>Andrea Nicholson, Secretary</td>
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<td>Jeremy Lujan</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. Establish a quorum (Action Item)
II. Meeting called to order (Action Item)
III. Agenda (Discussion/Action Item)
IV. Review and approve minutes from October 15, 2019 (Discussion/Action Item)
V. Announcements
VI. Governing Council statement regarding public comments
VII. Public Comments
VIII. Revise GC bylaws for inclusion of staff on Governing Council (Discussion/Action Item)
IX. Financial Reports:
   a. BARS - (Discussion/Action Item)
   b. Finance Committee update (Discussion)
   c. Final budget for School Year 2019 - 20 (Discussion/Action)
IX. Director’s Report
   a. Behavior Report
   b. Charter Renewal
X. Items for next month's agenda (Discussion)
XI. Review date of next meeting (Discussion)
XII. Adjournment (Discussion/Action Item)

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.