

**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**

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Pam Harris, Vice President		
Lisa Logan, Treasurer		
Andrea Nicholson, Secretary		
Jeremy Lujan		
Linda Seto, Non-voting Member		
Ernest Ortega, Non-voting Member		

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.*