

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Tuesday, February 18, 2020, 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		
Linda Seto,		
Ernest Ortega, Non-voting Member		

Staff Present: Richard Greywolf, Director

- I. Meeting called to order
- II. Establish a quorum
- III. Agenda (Discussion/Action Item)
- IV. Minutes from January 21, 2020 (Discussion/Action Item)
- V. Announcements
- VI. Public Comments
- VII. Consideration of use of funds to train Richard Greywolf and Yavanne Jaramillo as bus drivers (Discussion/Action)
- VIII. Consideration of Mission Specific Goal for contract submission (Discussion/Action)
- IX. Consideration of Background Check policy. (Discussion/Action)
- X. Financial Reports:
  - a. BARS - (Discussion/Action Item)
  - b. Audit Committee (Discussion Item)
- IX. Director's Report
  - a. Yazzie/Martinez board update
  - b. Update from PEC meeting from 2/14/2020
  - c. Cap adjustment
- XI. Board Member self-assessment (Discussion Item/ Action Item)
- XII. Director Assessment (Discussion Item)
- XIII. Items for next month's agenda (Discussion)
- XIV. Review date of next meeting (Discussion)
- XV. 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.*