

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, January 21, 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		
Jeremy Lujan		
Linda Seto, Non-voting Member		
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 December 17, 2019 (Discussion/Action Item)
- V. Announcements
- VI. Public Comments
- VII. Consideration of removal Governing Member Jeremy Lujan (Discussion/Action Item)
- VIII. Consideration of adding Jeff Schenck as a voting governing council member (Discussion/Action Item)
- IX. Financial Reports:
 - a. BARS - (Discussion/Action Item)
 - b. Audit Committee (Discussion Item)
- IX. Director's Report
 - a. Yazzie/Martinez board discussion
 - b. School Designation
 - c. Amendment to adjust capacity 180 to 216
- X. Board Member self-assessment (Discussion Item)
- XI. Director Assessment (Discussion Item)
- XII. Items for next month's agenda (Discussion)
- XIII. Review date of next meeting (Discussion)
- XIV. 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.