

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

Tuesday, April 27, 2021 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

*Where decisions for children are made with heart and mind!*

**ZOOM MEETING**

Agenda

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Lisa Logan, Vice President		
Andrea Nicholson, Secretary		
Pam Harris, Treasurer		
Linda Seto, Member		

Staff Present: Richard Greywolf

- I. Call to order
- II. Establish quorum
- III. Agenda (Discussion) (Action Item)
- IV. Review minutes from March 23, 2021 (Discussion) (Action Item)
- V. Introduce potential Governing Council candidate Sarah Dzieweczynski.
- VI. Financial Report Financial Reports - (Discussion) (Action Item)
  - i. BARS - (Discussion) (Action Item).

**BAR 521-000-2021-0036-M Fund 11000 Operational** reduced line items that were over encumbered. Omitted one EA FTE we initially budgeted for and allocated those funds to line items that needed more money in the function 1000. A total of \$27,846 moved around.

**BAR 521-000-2021-0043-T Fund 11000 Operational** \$6,625 money transferred from function 1000 to the 2000's to increase liability amounts from a line item that had too much encumbered for additional compensation.

**BAR 521-000-2021-0038-T Fund 11000 Operational** \$2,492 reduced salary for function 1000 and allocated to function 3100 to cover moneys spent for an employee who worked in the food service prior to the free meal program. The food service employee was initially encumbered under fund 21000 and moved to 11000 since no money was coming in to fund the food service position.

**BAR 521-000-2021-0040-M Fund 24146 Charter Schools** \$3,000 was allocated to cover a line item for supply assets under \$5,000 to pay for a laptop that was purchased. The funds were initially allocated into a line item that was for supply assets over \$5,000.

**BAR 521-000-2021-0041-M Fund 24146 Charter Schools** \$2,900.00 was allocated to cover a line item for other services related to hot spots purchased for students through T-Mobile.

**BAR 521-000-2021-0039-M Fund 24154 Teacher/Principal Training** money was initially allocated for professional development and \$6,137 was allocated into other line items to accommodate stipends and liabilities associated with the stipends.

**BAR 521-000-2021-0033-D Fund 26113 LANL Grant** decrease of \$1,500 we did not receive the grant for FY21 as anticipated during the budget planning.

**BAR 521-000-2021-0034-I Fund 31701 SB-9 local** increase BAR needed \$5,000 to true up the balance from the Final FY20 audit for the end of year balance remaining.

**BAR 521-000-2021-0042-M Fund 31701 SB-9 local** \$847 allocated to line item to cover remaining fees of TISA signage for taxes.

- ii. Discussion and approval of the FY22 Operating Budget and 910B-5.  
(Discussion) (Action)
- VII. 2021-2022 School Calendar (Discussion) (Action)
- VIII. COVID-19 Policy (Discussion) (Action Item)
- IX. BMEP -Bilingual Multicultural Education Program (Discussion) (Action):
- X. IDEA-B -Individuals with Disabilities Education Act Part B (Discussion) (Action)
- XI. Report from Yazzie Martinez Equity Council (Discussion)
- XII. Announcements
- XIII. Governing Council statement regarding public comments
- XIV. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- XV. Administrator's Review (Discussion)
- XVI. Farmhouse Café Food distribution (Discussion) (Action)
- XVII. Director's Report
  - i. MAP scores
  - ii. CANVAS MLS (Management Learning Systems)
  - iii. Staffing
- XVIII. Items for next month's agenda (Discussion)
- XIX. Review date of next meeting
- XX. Adjournment (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.*



