

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, June 15, 2021, 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

Agenda

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

Staff Present: Richard Greywolf and Nicole Abeyta.

Guests:

Judy Kasper

Alison Haney

Sarah Dzieweczynski

- I. Call to order
- II. Establish quorum
- III. Agenda (Discussion) (Action Item)
- IV. Review minutes from May 18, 2021 (Discussion) (Action Item)
- V. Discuss American Rescue Plan Act requirements and opportunities (Discussion)
- VI. Governing Council statement regarding public comments
- VII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 Minutes.
- VIII. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS - (Discussion) (Action Item)
- IX. Report from Equity Council Report (Discussion)
- X. Announcements
- XI. Vote new Board Member Judy Kasper (Discussion) (Action Item)
- XII. Vote new Board Member Alison Haney (Discussion) (Action Item)
- XIII. Vote new Board Member Sarah Dzieweczynski (Discussion) (Action Item)
- XIV. Review and approve Open Meetings Act (Discussion) Action Item)
- XV. Discuss Governing Council Policy concerning staff inoculation (Discussion)
- XVI. Review and discuss possible change to Governing Board meeting time (Discussion) (Action Item)
- XVII. Director's Report: (please include items)
- XVIII. Items for next month's agenda (Discussion)
- XIX. Review date of next meeting:
- XX. Adjournment (Action Item)

Agenda 6/15/2021

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.

