

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, August 17, 2021, 5:30 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		
Judy Kasper (Member)		
Alison Haney (Member)		
Sarah Dzieweczynski (Member)		

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order
- II. Establish quorum
- III. Agenda (Discussion) (Action Item)
- IV. Review minutes from June 15, 2021 (Discussion) (Action Item)
- V. Governing Council statement regarding public comments
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 Minutes.
- VII. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS - (Discussion) (Action Item)
- VIII. Approval of the amended FY22 Salary Schedule (Discussion) (Action Item)
- IX. Determine the needs of committees and plan the strategic planning meeting (Discussion)
- X. Select and vote a committee to revise Governing Board policies (Discussion) Action Item)
- XI. Report from Equity Council Report (Discussion)
- XII. Announcements
- XIII. Address changes to Open Meeting Act (Discussion)
- XIV. Director's Presentation of 2021-2022 School Strategic Plan.
- XV. Director's Report:
 - Vaccination/mask mandate, meeting with attorney.
- XVI. Items for next month's agenda (Discussion)
- XVII. Review date of next meeting:

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XVIII. 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.

