

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!

Minutes Draft

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

Staff Present: Richard Greywolf and Nicole Abeyta. (both present)

Guests:

Judy Kasper X

Alison Haney X

Sarah Dzieweczynski arrived at 5:36 PM

- I. **Call to order:** Board President Julee LaMure calls meeting to order at 5:18 PM.
- II. **Establish quorum:** Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Linda Seto, and Andrea Nicholson 4/5
- III. **Agenda (Discussion) (Action Item):** *Board Member Linda Seto makes a motion to accept agenda, Board President Julee LaMure seconds it. All in favor 4:0. No abstentions.*
- IV. **Review minutes from May 18, 2021 (Discussion) (Action Item)** *Board Vice President Lisa Logan makes a motion to accept Board Meeting minutes from May 18, 2021, Board President Julee LaMure seconds it. All in favor 4:0, no abstentions.*
- V. **Discuss American Rescue Plan Act Requirements and opportunities (Discussion)**

Director informed the Board that TISA qualifies to apply for the American Rescue Plan or ESSERIII to receive around \$400.000 in three years. The Board and the Director and looking for the TISA community input by calling two meetings to discuss what to acquire with this funding. A possibility is another modular building to house a multipurpose space. Director has contacted Mobile Lease for a floor plan and quote. Two Community meetings are going to be hosted to get parents' input. A plan must be written down by the end of July. Both meetings will be public meetings, trying to make one coincide with Equity Council. Nicole will make sure the meetings are announced with enough time. Looking for community input.

 - o Meeting to be held on June 24 at 6:00 PM at TISA
 - o Meeting to be held on July 8th at 6:00 PM at TISA

How are we going to recoup loss learning?

- VI. Governing Council statement regarding public comments
- VII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 Minutes. NO PUBLIC COMMENTS.
- VIII. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS - (Discussion) (Action Item) *Board Vice President Lisa Logan makes a motion to accept financial reports as presented, Board President, Julee LaMure seconds it. All in favor 4:0, no abstentions.*

BAR 521-000-2021-0045-T fund 24146 Charter Schools to reallocate funds from function 2000's to 1000 and 4000 to correctly identify funds allocated for security devices and STEAM items.

BAR 521-000-2021-0046-M fund 24146 Charter Schools to reallocate funds to finish spending the \$85,000 by June 30, 2021.

Board Secretary Andrea Nicholson makes a motion to accept the BAR 521-000-2021-0046-M fund 24146 Charter Schools, Board President Julee LaMure seconds it. All in favor 4:0, no abstentions.

- IX. **Report from Equity Council Report (Discussion):** Equity Council member Alyson Haney is attending a monthly meeting with state facilitators. Variety of exercises to explore issues related to equity. How can we move campuses forward? Every place is at different stages of fulfillment requirements. Most of the charters are in the first phase. The State suggests commitment over compliance. The needs of stakeholders will be different, with site-specific needs and possibilities. Advisory board, how to move forward regarding what PED is requiring. TISA does a good job of being equitable. Exemplify how we embrace because of their culture, how they learn. Wants to develop an Equitable council that has a big impact.
- X. **Announcements:** Board Member Linda Seto updated the Board about the new school sign. She stated that Sean, the carpenter is developing a new sign for the building. He will be working for the next couple of months. The sign should be ready by the beginning of the 2021-2022 school year.
- XI. **Vote new Board Member Judy Kasper (Discussion) (Action Item)** *Board President Julee LaMure nominates Judy Kasper for Governing Board Member. Board Member Linda Seto seconds the nomination. All in favor. 4:0 No abstentions.*
- XII. **Vote new Board Member Alison Haney (Discussion) (Action Item)** *Board President Julee LaMure nominates Alison Haney. Board Secretary Andrea Nicholson seconds it. All in favor, 4:0. No abstentions.*

XIII. Vote new Board Member Sarah Dziejeczynski (Discussion) (Action Item) Board President Julee LaMure nominates Sarah Dziejeczynski for Governing Board Member. Board Member Linda Seto seconds it. All in favor, 4:0. No abstentions.

XIV. Review and Approve Open Meetings Act (Discussion) (Action Item): Board Member Linda Seto, makes a motion to accept the Open Meetings Act Resolution for the 2020-2021 school year. Board President Julee LaMure seconds it. All in favor. 4:0 No abstentions.

XV. Discuss Governing Council Policy concerning staff inoculation (Discussion): School Director informed the Board that each school must come out with a policy on how to handle inoculation for both staff and students and the use of face masks. Issue was brought up at the last Superintendent's meeting. Director requested the Board's opinion if it needed to call the school's attorney regarding the policy writing. We are still under the Emergency Provision of vaccination (we cannot force people to do it). Governing Board is permitting Director to get advice from the attorney about vaccine and mask policy.

XVI. Review and discuss possible change to Governing Board meeting time (Discussion) (Action Item) Vice President Lisa Logan makes a motion to start meeting at 5:30 PM. Board President, Julee LaMure seconds it. All in favor, 4:0. No abstentions.

XVII. Director's Report:

- **Summer school** is very successful and popular. Director wants to set aside money to be a continuing thing, even though we are extending school year until July. Summer school is beneficial for students and for teachers to recoup learning time.
- **Ongoing PED Superintendent and Secretary of Education meetings** every Thursday.

XVIII. Items for next month's agenda (Discussion):

- Address changes to Open Meetings Act.
- Equity Council Report
- Plan the strategic planning meeting
- Report from Director about vaccination/mask meeting with lawyer.
- Director presenting personal strategic plan
- Vote for a committee that revise Governing Board policies
- Determine the needs of committees

XIX. Review date of next meeting: Tuesday August 17 at 5:30 PM.

XX. Adjournment (Action Item) Board Secretary Andrea Nicholson makes a motion to adjourn at 5:43PM, Vice President Lisa Logan seconds it. All in favor, 4:0. No abstentions.

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.

