

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

Tuesday, September 21, 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 Dziejewczynski (Member)		

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order
- II. Establish quorum
- III. Agenda (Discussion) (Action Item)
- IV. Review minutes from August 17, 2021 (Discussion) (Action Item)
- V. Accept Board Member Pam Harris resignation (Discussion) (Action Item)
- VI. Vote in Officers (Discussion) (Action Item)
- VII. Governing Council statement regarding public comments
- VIII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 Minutes.
- IX. Student Presentation about Student Proposal of Modified Dress Code (Discussion)
- X. Dress Code Policy (Discussion) (Action Item)
- XI. Financial Report Financial Reports - (Discussion) (Action Item)
  - i. BARS - (Discussion) (Action Item)
- XII. Report from Equity Council Report (Discussion)
- XIII. Announcements
- XIV. Address changes to OMA (Open Meeting Act)
  - When (date and time)
  - Where (in person, online, or hybrid)
  - Using Robert’s Rules or Order, and advertising in the “Anuncios” and “Director’s Corner”

- XV. Director's Presentation of 2021-2022 School Strategic Plan.
- XVI. Director's Report:
- XVII. Committees: Strategic Planning for each committee (Discussion)
- 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.*

