

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, January 18, 2022, at 5:30 p.m.
118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkpwK254c1FHamdybnJFdz09>

Meeting ID: 716 9748 7051
Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Agenda

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit, Finance		
Lisa Logan, Vice President	Audit, Finance, Facilities		
Andrea Nicholson, Secretary			
Sarah Dzieweczynski (Treasurer)	Data & Calendar		
Linda Seto, (Member)	Facilities & Data		
Judy Kasper (Member)	Board Policy, Calendar		
Alison Haney (Member)	Board Policy, Facilities		

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. Call to order (1 minute)
- II. Establish quorum (1 minute)
- III. Agenda (Discussion) (Action Item) (3 minutes)
- IV. Review minutes from November 16, 2021 meeting (Discussion) (Action Item) (5 minutes)
- V. Review minutes from Special Meeting on December 14, 2021 (Discussion) (Action Item) (3 minutes)
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person)
- VII. Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes)
 - i. BARS - (Discussion) (Action Item) (4 minutes/ BAR)
- VIII. Discuss SEL grant (Discussion)
- IX. Change Personal Leave section in Staff Handbook (Discussion) (Action Item) (10 Minutes)

Agenda 1/18/2022

- X. Report from Equity Council (Discussion) (3 minutes)
- XI. Announcements (2 minutes)
- XII. Committee Reports (10 minutes)
 - Audit
 - Finance
 - Calendar
 - Data
 - Board Policy
 - Facilities (report from facilities)
- XIII. Director's Report: (5 minutes)
 - Governing Council training
 - COVID policy update
- XIV. Items for next month's agenda (Discussion) (2 minutes)
- XV. Review date of next meeting: (1 minute)
- XVI. Adjournment (Action Item) (1 minute)

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.

