

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=cUF2eU5DUkpwK254c1FHamybnJFdz09>

Meeting ID: 716 9748 7051
Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Meeting Minutes

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

Staff Present: Richard Greywolf and Nicole Abeyta.

- I. **Call to order:** Board Vice President Lisa Logan calls meeting to order at 5:36 PM
- II. **Establish quorum:** Board Vice president Lisa Logan establishes a quorum: Lisa Logan, Sarah Dzieweczynski, Linda Seto, and Andrea Nicholson 4 out of 7 members Present.
- III. **Agenda** (Discussion) (Action Item) *Lisa makes a motion to accept agenda As presented, Linda seconds it. All in favor, Yea, 4 Nay. 0 No abstentions. Motion Carries.*
- IV. **Review minutes from November 16, 2021,** meeting (Discussion) (Action Item): *Linda makes a motion to accept the November 16 Board meeting minutes as they were presented. Sarah seconds it. All in favor, Yea, 4 Nay. 0 No abstentions. Motion carries.*

V. **Review minutes from Special Meeting on December 14, 2021** (Discussion) (Action Item) (3 minutes) *Andrea makes a motion to accept minutes for the Special board meeting on December 14, 2021, as presented, Lisa seconds it. All in favor, Yea, 4 Nay. 0 No abstentions. Motion carries.*

VI. **Public Comments-** Please sign the Public Attendance Sheet and limit comments to (2 minutes per person): **NO PUBLIC COMMENTS.**

VII. **Financial Report Financial Reports -** (Discussion) (Action Item)
Lisa makes a motion to accept financial reports as they were presented. Sarah seconds it. All in favor. Yea, 4 Nay. 0 No abstentions. Motion carries.

i. **BARS Budget Adjustment Request-** (Discussion) (Action Item)

521-000-2122-0032-IB- Fund 28211 NM Schools Covid-19 Testing Program DOH Initial Budget in the amount of \$76,420.00. Money will be allocated for allowable expenses of prevention, mitigation and response practices based on the guidance of the CDC. TISA will allocate funds to pay stipends to staff who have been screening and testing students with Covid tests, Covid 19 related data documentation, purchase more Covid tests, other general supplies and material expenses related to Covid 19 to be expended by June 30, 2022.

521-000-2122-0033-I- Fund 24316 USDE CRRSA ESSER II Air Quality- Increase in the amount of \$3,010.00 will be allocated to general materials and supplies needed to help with the school's air quality and needs to be expended by June 30, 2022.

521-000-2122-0034-IB-Fund 24330 ARP ESSER III Initial Budget in the amount of \$427,233. 20% will automatically go to evidence-based learning in the amount of \$85,446.60. The remaining grant in the amount of \$341,786.40 will go towards the purchase of outdoor learning equipment, technology items and software, and general materials related to Covid 19 to be expended by June 30, 2024.

521-000-2122-0035-M- Fund 24106 IDEA-B to reallocate funds from salary and expenses to liabilities line items for a new hire who opted for benefits \$3,692.00

521-000-2122-0036-I- Fund 31703 SB-9 State Match Increase in the amount of \$4,924.00, FY21-22 Final allocation.

Lisa makes a motion to accept BARS (Budget Adjustment Request) as presented, Linda seconds it. All in favor, Yea: 4 Nay: 0 No abstentions. Motion carries.

VIII. **Discuss SEL grant** (Discussion): School applied for the SEL grant , and it was awarded \$15,000. The fund's purpose is to purchase SEL (Social-emotional learning) professional development. There are three target areas: Restorative Justice, Mindfulness

training, and Positive Behavior Support Systems for parents. Currently talking with Golden Willow with whom the grant was written as a partnership to implement the program. Setting up training for staff, putting google forms to figure out what faculty and community are interested in. BAR was approved in December during Special meeting. One training per section at school and home. One meeting per month. We need commitment from parents to complete the class and figure out areas of interest.

IX. Change Personal Leave section in Staff Handbook (Discussion) (Action Item) (10

Minutes): Per Director's presentation on the topic, we know Personal and Sick leave are the same. Staff can build up to 10 days per year. Due to staff taking too many days off, and not having enough personnel to cover duties, led to the request of the Director to review *Personal Leave* on Staff Handbook. Director felt what it was on handbook was not addressing the students' needs and at the same time he wants to be fair with staff. He wanted to have clearer procedure for staff to take personal leave.

In case of COVID leave, the school is following what SB45 law related with leave at the state level.

*Lisa makes a motion to accept changes to Personal Leave on Staff Handout, Sarah seconds it. All in favor, Yea: 4 Nay: 0 No abstentions. Motion carries. See attached document **

X. Report from Equity Council (Discussion): Alyson Haney is absent today. Per Director's report, Mrs. Haney has scheduled an Equity Council meeting. However, parents continue not attending the scheduled meetings.

XI. Announcements (2 minutes): **No announcements**

XII. Committee Reports (10 minutes)

- Audit: no reports yet.
- Finance: No reports yet.
- Calendar:
 - Set up strategic meeting.
 - Remember to complete Governing Council training.
- Data: No reports. Data will be available at the end of February when MAPS cycle is completed.
- Board Policy: Will be tabled until February meeting.
- Facilities (report from facilities): Work closely with Rich. Master plan is not ready. Director met with architect Alex Henry. Helping with SMP. Meeting with governing council and another meeting with parents. Alex helping figured out ways to fund the pavement of the parking lot. The fencing has been completed and now the whole school is fenced. Facilities is not under pressure to meet since we don't have the funding to purchase the building. Greenhouse needs to be assembled.

XIII. Director's Report: (5 minutes)

- Governing Council training: item was discussed earlier.
- COVID policy update: new policy is 5-day quarantine instead of 10 days.

Policy is that they must test after 5 days. If negative they can remain at school. If positive, they will have to stay five more days.

XIV. Items for next month's agenda: (Discussion) (2 minutes)

- Equity Council Report.
- Committee reports.
- Board Policy

XV. Review date of next meeting: (Tuesday, February 15 at 5:30 PM.

XVI. Adjournment (Action Item) *Andrea makes a motion to adjourn meeting at 6:46 PM, Lisa seconds it. All in favor, Yea: 4 Nay: 0 No abstentions. Motion carries.*

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.

