

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, March 22, 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 February 15, 2022, meeting (Discussion) (Action Item) (5 minutes)
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person)
- VI. Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes)
 - i. Presentation by Business Manager about Pay Increase to staff.
 - ii. BARS - (Discussion) (Action Item) (4 minutes)
- VII. Announcements (2 minutes)
- VIII. Address Contract for Administrator (Discussion) (Action Item)

- IX. Report from Equity Council (Discussion) (3 minutes)
- X. Committee Reports (10 minutes)
- Audit
 - Finance
 - Calendar
 - Data (Data Report from Elementary grades)
 - Board Policy (?)
 - Facilities (report from facilities)
- XI. Director's Report: (5 minutes)
- XII. Accept resignations of Lisa Logan and Judy Kasper
- XIII. Administrator's Annual Review (Discussion)
- XIV. Closed Session – Discuss Personnel Matters (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
- i. Discuss Head Administrator Contract
 - ii. Discuss Prospective Board Member Yvonne Trujillo
 - iii. Discuss Prospective Board Member Alejandra Villalobos Melendez
- XV. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
- XVI. Announcements (2 minutes)
- XVII. Items for next month's agenda (Discussion) (2 minutes)
- XVIII. Review date of next meeting: (1 minute)
- XIX. 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.

