

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, April 19, 2022, at 5:30 p.m.
118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkVhbnJFdz09>

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		
Andrea Nicholson, Secretary			
Sarah Dzieveczynski (Treasurer)	Data & Calendar		
Linda Seto, (Member)	Facilities & Data		
Alison Haney (Member)	Board Policy, Facilities		
Yvonne Trujillo (Member)			
Alejandra Villalobos Meléndez (Member)			

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 March 22, 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. BARS - (Discussion) (Action Item) (4 minutes)
- VII. Business Manager report on hours completed by board members towards required training hours with PED (5 minutes)
- VIII. Presentation of Employee Leave Bank (Discussion) (Action Item) –(10 minutes)
- IX. Remove Board President Julee LaMure as a check signer from the TISA Hillcrest Bank account -(Discussion) (Action item) (3 minutes)

- X. Addition of board member as a check signer for TISA at Hillcrest Bank account. (Discussion) (Action item) (3 minutes)
- XI. Announcements (2 minutes)
- XII. Voting for new officers (Discussion) (Action Item) (5 minutes)
- XIII. Assigning of new committee members (7 minutes)
- XIV. Reading of Black Education Act. (5 minutes)
- XV. Presentation of BMEP (Bilingual Multicultural Education Program) Grant- (Discussion) (Action Item) (3 minutes)
- XVI. Presentation of grants for the Arts (Finance Art Education Act) (Discussion) (Action Item) (3 minutes)
- XVII. Presentation of Title I (Discussion) (Action Item) (3 minutes)
- XVIII. Presentation on 2022-23 Academic Calendar (Discussion) (Action Item) (4 minutes)
- XIX. Report from Equity Council (Discussion) (3 minutes)

- XX. Committee Reports (10 minutes)
 - Audit
 - Finance
 - Calendar
 - Data ((Data report from Istation for lower grades)
 - Board Policy Report
 - Facilities (report from facilities)

- XXI. Director's Report: (5 minutes)
 - Progress towards annual goals
 - Information on how to access Global Initiatives for anti-biased training.

- XXII. Announcements (2 minutes)
- XXIII. Items for next month's agenda (Discussion) (2 minutes)
- XXIV. Review date of next meeting: (1 minute)
- XXV. 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.

