

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, May 17, 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!

Agenda

MEMBERS	COMMITTEE	PRESENT	ABSENT
Julee LaMure, President	Audit & Finance		
Yvonne Trujillo Vice president	Audit, Board Policy		
Andrea Nicholson, Secretary			
Sarah Dzieweczynski (Treasurer)	Data & Calendar		
Linda Seto, (Member)	Facilities & Data		
Alison Haney (Member)	Calendar		
Alejandra Villalobos Meléndez (Member)	Finance		

Staff Present: Richard Greywolf and Nicole Abeyta.

Guests: Alix Henry and Mike Musialowski

- I. Call to order (1 minute)
- II. Establish quorum (1 minute)
- III. Agenda (Discussion) (Action Item) (3 minutes)
- IV. Review minutes from April 19, 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. Facilities Master Plan presentation by Henry Architects (Discussion) (30 minutes)
- VII. Presentation about Permaculture at TISA by Mike Musialowski (Discussion) (30 min)
- VIII. Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes)
 - i. BARS - (Discussion) (Action Item) (4 minutes/ BAR
 - ii. Presentation of Fiscal 22-23 Salary Schedule (Discussion) Action
 - iii. Presentation of Fiscal 22-23 Operational Budget (Discussion) (Action)

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- iv. BAR near year-end approval (Discussion) (Action)
- IX. Second Reading of Black Education Act. (5 minutes)
- X. Announcements (2 minutes)
- XI. Presentation of IDEA B(Discussion) (Action)
- XII. Re-approval of 2022-23 Academic Calendar (Discussion) (Actions)
- XIII. Report from Equity Council (Discussion) (3 minutes)
- XIV. Committee Reports (10 minutes)
- Audit
 - Finance
 - Calendar
 - Data (Data Report from Elementary grades)
 - Facilities (report from facilities)
- XV. Director's Report: (5 minutes)
- XVI. Items for next month's agenda (Discussion) (2 minutes)
- XVII. Review date of next meeting: (1 minute)
- XVIII. 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.

