

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, August 16, 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 | | |
| 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: Mike Musialowski

- I. Call to order (1 minute)
- II. Establish quorum (1 minute)
- III. Agenda (Discussion) (Action Item) (3 minutes)
- IV. Review minutes from June 14, 2022, Meeting (Discussion) (Action Item) (5 minutes)
- V. Review minutes from June 28, 2022, Special Meeting (Discussion) (Action Item) (5 minutes)
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person).
- VII. Review Permaculture Proposal by Mike Musialowski (Discussion) (Action Item) (30 minutes).

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- VIII. Review TISA 5 Year FMP Facilities Master Plan by Alix Henry (Discussion)
(Action Item) (30 minutes)
- IX. Financial Report Financial Reports - (Discussion) (Action Item) (26 minutes)
i. BARS - (Discussion) (Action Item) (4 minutes/ BAR)
- X. Review and approve the 2022-2023 Employee Handbook- (Discussion) (Action) (10
minutes.)
- XI. Review and approve the 2022-2023 Parent/Student Handbook- (Discussion) (Action)
(10 minutes)
- XII. Address traffic concerns during drop off and dismissal (Discussion)
- XIII. Announcements (2 minutes)
- XIV. Report on meeting with Taos Pueblo Secretary Lefthand Sr. about opportunities for
collaboration between Taos Pueblo and TISA.
- XV. Committee Reports (10 minutes)
- Audit
 - Finance
 - Calendar
 - Data
 - Facilities (report from facilities)
- XVI. Report on completion of Implicit Cultural Awareness and Racial Bias training by TISA
Governing Council Board Members.
- XVII. Director's Report: (5 minutes)
- XVIII. Items for next month's agenda (Discussion) (2 minutes)
- XIX. Review date of next meeting: (1 minute)
- XX. 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.

