

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, October 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!

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.

- I. Call to order (1 minute)
- II. Establish quorum (1 minute)
- III. Agenda (Discussion) (Action Item) (3 minutes)
- IV. Review minutes from September 20, 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/ BAR)
- VII. Address traffic concerns during drop off and dismissal (Discussion)
- VIII. Announcements (2 minutes)
- IX. Committee Reports (10 minutes)

Agenda 10/18/2022

- Audit
 - Finance
 - Calendar
 - Data: Analyze short cycle assessment results. Richard Greywolf and Linda Seto.
 - Facilities (report from facilities) -. Financial Manager presentation on steps needed to complete permaculture project.
- X. Report on completion of Implicit Cultural Awareness and Racial Bias training by TISA Governing Council Board Members.
- XI. Report on completion of Governing Board Training by Gov. Council members (Discussion)
- XII. Consideration if Governing Council wants to go forward with permaculture project (Discussion) (Action)
- XIII. Director's Report: (5 minutes)
- XIV. Items for next month's agenda (Discussion) (2 minutes)
- XV. Review date of next meeting: (1 minute)
- XVI. 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.

