

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, November 15, 2022, at 5:30
p.m.
118 Toalne Drive, Taos, New Mexico

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkVwK254c1FHamdybnJFdz09>

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 October 18, 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)

Agenda 10/18/2022

- i. BARS - (Discussion) (Action Item) (4 minutes/ BAR)
 - ii. Address purchase items for security under ESSER grant (Discussion) (Action) (10 minutes)
- VII. Accept resignation of Board President Julee LaMure (Discussion) (Action Item) (2 minutes)
- VIII. Elect new Board President (Discussion) (Action Item)
- IX. Accept resignation of Board Secretary Andrea Nicholson. (Discussion) (Action Item) (2 minutes)
- X. Elect new Board Secretary (Discussion) (Action Item)
- XI. Announcements (2 minutes)
- XII. Committee Reports (10 minutes)
- Audit
 - Finance
 - Calendar
 - Data:
 - Facilities (report from facilities)
- XIII. Address traffic concerns during drop off and dismissal (Discussion)
- XIV. Report on completion of Governing Board Training by Gov. Council members (Discussion)
- 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.

