

DRAFT

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday March 21st, 2023 at 5:45 PM (MST)

118 Toalne Drive, Taos, NM 87571

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkwK254c1FHamybnJFdz09>

Meeting ID: 716 9748 7051 Passcode: m9g9Yp

Where decisions for children are made with heart and mind!

Agenda

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

Staff Present:

Richard Greywolf (Director)

Nicole Abeyta (School Business Official/Compliance Officer)

- I. Call to order:
- II. Establish quorum:
- III. Review of Governing Council Mission:

The mission of TISA Governing Council is to ensure the goals of the TISA charter are met and to work towards creating a cooperative relationship between TISA and the community. This mission will be accomplished by focusing on the TISA's fundamental values of providing opportunities for our students to reach their maximum potential through a standards-based, multicultural, thematic, and arts-integrated curriculum as stated in our charter. Our priority is the concerns and needs of TISA including parents, children, and staff, as it related to TISA's operations and its financial base.

- IV. Consent Agenda (Discussion) (Action Item)
 - i. Agenda
 - ii. Review minutes from February 21, 2023
- V. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person).
- VI. Financial Report and BARS- (Discussion) (Action Item) (15 minutes)
- VII. Committee to evaluate and redesign Director performance surveys (Discussion) (Action Item) (5 minutes)
- VIII. Presentation of infograph for use on TISA website by Alejandra Villalobos Meléndez (Vice President) (Discussion) (Action Item) (10 minutes)
- IX. Executive Session on Personnel matters (Discussion) (Action Item) (15 minutes)
- X. TISA website revisions and additions (Discussion) (Action Item) (15 minutes)
- XI. Director's Report (5 minutes)
- XII. Announcements
- XIII. Committee Reports (5 minutes)
 - Audit
 - Finance
 - Calendar
 - Data
 - Facilities
- XIV. Items for next month's agenda (Discussion)
- XV. Next TISA Governing Council meeting date and time
- XVI. Adjournment (Action Item)

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.