

# DRAFT

## TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday June 20<sup>th</sup>, 2023 at 5:45 PM (MST)

118 Toalne Drive, Taos, NM 87571

### 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
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 (1 minute):
- II. Establish quorum (1 minute)
- 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) (3 minutes)
  - i. Review minutes from May 9<sup>th</sup>, 2023
  - ii. Agenda for June 20<sup>th</sup>, 2023
- 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) (15 minutes)
  - i. BARS - (Discussion) (Action Item) (4 minutes/ BAR)
- VII. TISA Governing Council Bylaw revisions and edits (Discussion) (Action Item) (15 minutes)
- VIII. Executive Session to discuss Background check policy (Discussion) (Action Item) (25 minutes)
- IX. Remove Julee Lamure from Governing Council (Discussion) (Action Item) (5 minutes)
- X. Review new Governing Council Candidates (Discussion) (Action Item) (15 minutes)
- XI. Director's Report: (10 minutes)
- XII. Announcements (2 minutes)
- XIII. Committee Reports (10 minutes)
  - Audit
  - Finance
  - Calendar
  - Data
  - Facilities
- 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.*

