

DRAFT

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

April 18th, 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 (Member)	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 and Nicole Abeyta.

- I. Call to order (1 minute):
- II. Establish quorum (1 minute)
- III. Consent Agenda (Discussion) (Action Item) (3 minutes)
 - i. Review minutes from March 21, 2023
 - ii. Agenda for April 18th, 2023
- IV. Public Comments- Please sign the Public Attendance Sheet and limit comments to (2 minutes per person). No public comments

- V. Financial Report and BARS (Discussion) (Action Item)
 - i. Financial Report (15 minutes)
 - ii. BARS - (Discussion) (Action Item) (4 minutes/ BAR)
- VI. Governing Council Bylaws (Discussion) (Action Item) (15 minutes)
- VII. Executive Session on Personnel matters (Discussion) (Action Item) (15 minutes)
- VIII. Preliminary review of budget (Discussion) (Action Item) (15 minutes)
- IX. 2023-2024 School Year Calendar (Discussion) (Action Item) (7 minutes)
- X. Announcements (2 minutes)
- XI. Committee Reports (10 minutes)
 - Audit
 - Finance
 - Calendar
 - Data
 - Facilities
- XII. Director's Report: (5 minutes)
- XIII. Items for next month's agenda (Discussion) (2 minutes)
- XIV. Review date of next meeting: (1 minute)
- XV. 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.

