

DRAFT

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday September 19th, 2023 at 5:45 PM (MST)

118 Toalne Drive, Taos, NM 87571

Join Zoom Meeting

<https://us04web.zoom.us/j/71697487051?pwd=cUF2eU5DUkVhbnJFdz09>

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, Facilities		
Linda Seto, (Member)	Facilities & Data		
Alison Haney (Member)	Facilities		
Andrea Nicholson (Member)	Data		
April Grayson, (Member)			

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 August 15th, 2023
 - ii. Agenda for September 19th, 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 GC Bylaw revisions – (Discussion) (Action Item) (15 minutes)
 - i. 4.1 Teachers serving on Governing Council
 - ii. 4.3 Member term(s), process for serving second term
 - iii. 5.4 and 6.2 June Annual Meeting – elections
 - iv. 6.4 delivery of agenda and 5.4 agenda posting discrepancies
 - v. 6.4 Treasurer duties
- VIII. TISA Governing Council roles and membership (Discussion) (Action Item) (10 minutes)
- IX. Director's presentation of goals and strategic plan for School Year 2023-2024 (25 minutes)
- X. Director's Report: (10 minutes)
- XI. Announcements (2 minutes)
- XII. Committee Reports (15 minutes)
 - Audit
 - Finance
 - Calendar
 - Data
 - Facilities
- XIII. Open floor for comments (Discussion) (10 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.