

DRAFT

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Friday November 11th, 2023 9 AM to Noon (MST)

Special Meeting at Klauer Campus University of New Mexico
Conference Room

1157 County Road 110. Ranchos de Taos, NM 87557

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 Dziejewczynski, Secretary & Treasurer	Calendar, Data, Facilities, Finance and Audit		
Linda Seto, (Member)	Facilities & Data		
Alison Haney (Member)	Facilities		
Andrea Nicholson (Member)	Data		
April Grayson, (Member)	Facilites		

Staff Present:

Richard Greywolf (Director)

- I. 9AM - Welcome
- II. UNM representative Paralee will share out on K-12 opportunities and initiatives.
- III. Review Agenda
- IV. Bylaw review: Page 6 #7 \$15,000 or greater, process of approval
- V. Bylaw review: Page 7 Council Composition
 - i. Teachers, quantify
 - ii. Student membership
 - iii. Recruitment contact

- VI. 10 AM - UNM Chancellor welcome
- VII. 10:15-10:30 AM break
- VIII. Bylaw review: Page 8 & 16
 - i. Term limits
 - ii. Election process
- IX. Bylaw review: Page 11 – Agenda and meeting minutes posting timeframes
- X. Bylaw review Page 12
 - i. Onboard training
 - ii. Annual meeting date/month
 - 1. Meeting notice resolution
 - 2. New member start dates (page 16)
- XI. Bylaw review: Page 16-17
 - a. Council roles
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Additional roles
- XII. 11:30 to 11:40 AM break
- XIII. Bylaw discussion on ethics: addition of language defining parameters on what teachers can/cannot vote on (i.e. Directors hire, pay, actions that benefit staff)
- XIV. Additional suggestions/edits to Bylaws
- XV. Noon - conclusion