

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, March 9, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Chris Pieper, Vice President		
Johanna DeBiase-Mack, Member		
Ernest Ortega, Member		
Julee LaMure, Secretary		
[name], Member		

Staff Present:

- I. Call to order/establish quorum
- II. Agenda (Action Item)
- III. Minutes of February 10, 17, and March 3, 6, 2016 Minutes (Action Item)
- IV. Financial Report –Deanna Gomez
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
- V. Director’s Report–
 - a. SBA
 - b. Student of the Month Celebration
- VII. Introduce by Laws –Johanna DeBiase-Mack (Discussion Item)
- VIII. Governing Council by-laws (Possible Action Item)
- IX. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment
- XII. Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
 - Acquisition of real property NMSA 1978, 10-15-1(H)(8)
- IX. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
- XI. Action on Real Property matter discussed in closed session. (Action Item)
- XII. New Business (ask if any members of new business to be raised at next meeting)

XIII. Adjournment

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.