

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Thursday, August 24, 2017 6:00 p.m.

212 Bendix Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

MINUTES

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Julee LaMure, Vice President	X	
Sienna Sanderson, Member	X	
Chris Pieper, Member		X

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum Jill Cline called meeting to order at 6:20 pm
- II. (2) Agenda (Action Item) Julee LaMure moves to accept the agenda as written Sienna Sanderson seconds.
- III. (3) Minutes from July 18, 2017 Julee LaMure moves to accept the minutes with the amendment that Agenda is changed to minutes Sienna Sanderson seconds.
- IV. (4) Governing Council statement regarding public comments
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No Public Comments
- VI. (6) Homework Policy and Plan Presentation by Rich Greywolf and Patsy Kinney (Discussion and Action Item) Sienna Sanderson moves to accept the plan as presented and Julee LaMure seconds.
- VII. (7) Los Jardineros Grant Presentation by Sienna Sanderson (Discussion and Action Item) Julee LaMure moves to approve that Rich Greywolf move forward with the grant and Sienna Sanderson seconds.

- VIII. (8) Financial Report No Report
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Report on Lease affordability

- IX. (9) Director's Report
 - a. Breakdown of MAP, PARCC, and SBA
 - b. First week back
 - c. Current numbers

- X. (10) Finance Committee No Update

- XI. (11) Facility update No update

- XII. (12) Facility Policy (Discuss) Facility is moving forward as planned.

- XIII. (13) Closed Session – Discuss Director Review (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) No closed Session
 - Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

 - Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

 - Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)
- XIV. (14) 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).
- XV. (15) Action on items discussed in closed session. Director Review
- XVI. (16) Review date of next meeting Next meeting will be Tuesday September 19, 2017
- XVII. (17) Adjournment Jill Cline calls the meeting to adjourn at 8:10 pm Julee LaMure moves to close and Sienna Sanderson seconds.

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.