

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, December 19, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

Agenda

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Julee LaMure, Vice President		
Sienna Sanderson, Member		
Ernest Ortega, Member		
Karen Paul, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item)
- III. (3) Review and approve minutes from November 21, 2017 and Special Meeting on December 11, 2017(Action Item)
- IV. (4) Announcements
- V. (5) Governing Council statement regarding public comments
- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VII. (7) Accept resignation of Karen Paul from Governing Council. (Discussion, Action Item)
- VIII. (8) Accept resignation of Governing Council member Jill Kline. (Discussion, Action Item)
- IX. (9) Review and vote on the acceptance of Pennie Herrera Wardlow to the Governing Council (Discussion, Action Item)

- X. (10) Review and vote on the acceptance of Pam Harris to the Governing Council (Discussion, Action Item)
- XI. (11) Vote in new officers: President, Vice President, Secretary, Treasurer
- XII. (12) 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)
- 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)
- XIII. (13) 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).
- XIV. (14) Action on items discussed in closed session.
- XV. (15) Financial Report
- a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Report on Lease affordability
- XVI. (16) Director’s Report
- XVII. (17) Amend calendar to reflect the correct amount of days as indicated by PED review. (Action and Discussion)
- XVIII. (18) Amend hours in contract to reflect the correct hours for K-8, to be proposed to PEC. (Action and Discussion)
- XIX. (19) Review date of next meeting
- XX. (20) 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.