

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday February 20, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

AGENDA

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Siena Sanderson, Vice President		
Penny Herrera Wardlow, Secretary		
Pam Harris, Treasurer		
Ernest Ortega, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item)
- II. (2) Agenda (Action Item)
- III. (3) Review and approve minutes from January 16, 2018 (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) Develop Advisory Board (Discussion/Action Item)
- VIII. (8) Recruit two new prospective board members (Discussion/Action Item)
- IX. (9) Internal Review and adoption of Governing Council Bylaws (Discussion/Action Item)
- X. (10) Review and adopt Facility Use Policy (Discussion/Action Item)

XI. (11) Closed Session – Discuss Personnel Matters and Internal Audit (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

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

XII. (12) 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).

XIII. (13) Action on items discussed in closed session.

XIV. (14) Financial Report
a. Financial Reports - (Action Item)
b. BARS - (Action Item)
c. Finance Committee Update
d. Audit Committee Update
e. Fundraising Meeting Update
f. Report on Lease affordability

XV. (15) Director's Report
a. Review of site visits

XVI. (16) Review date of next meeting

XVII. (17) 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.