

# TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, September 16, 2019, 5:15 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		
Pam Harris, Treasurer		
Lisa Logan		
Jeremy Lujan		
Andrea Nicholson		
Linda Seto, Non-voting Member		
Ernest Ortega, Non-voting Member		

Staff Present: Richard Greywolf, Director

- I. Establish a quorum (Action Item)
- II. Meeting called to order. (Action Item)
- III. Agenda (Discussion/Action Item)
- IV. Review and approve minutes from August 20, 2019 (Discussion/Action Item)
- V. Announcements
- VI. Governing Council statement regarding public comments No public comments.
- VII. Public Comments No public comments
- VIII. Students from Common Grounds (Discussion Item)
- IX. Vote in officers to Governing Council (Discussion/Action Item)
- X. Vote members in Audit Committee (Discussion/Action Item)
- XI. Vote members to serve in Finance Committee (Discussion/Action Item)
- XII. Review and vote on Charter Renewal Application (Discussion/Action Item)
- XIII. Financial Reports:
  - a. BARS
  - b. Finance Committee
  - c. Audit Committee
  - d. Amendment to Fiscal 20 salary schedule (Stipends)
- XIV. Director's Report
  - a. Continued staffing issues and possible resolutions
  - b. Discuss school history
  - c. Director Evaluation Review
  - d. Site visit

- XV. Items for next month's agenda (Discussion)
- XVI. Review date of next meeting (Discussion)
- XVII. Adjournment (Discussion/Action)

*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.*