

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, December 17, 2019, 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

REGULAR MEETING

MINUTES

MEMBERS	PRESENT	ABSENT
Julee LaMure, President	X	
Pam Harris, Vice President	X	
Lisa Logan, Treasurer	X	
Andrea Nicholson, Secretary	X	
Jeremy Lujan		X
Linda Seto, Non-voting Member	X	
Ernest Ortega, Non-voting Member		X

Staff Present: Richard Greywolf, Director

- I. Meeting called to order: Julee LaMure calls meeting to order at 5:15PM
- II. Establish a quorum: Julee LaMure, President establishes a quorum, Julee LaMure, Pam Harris, Lisa Logan, Andrea Nicholson present
- III. Agenda: Lisa Logan moves to amend agenda by reordering items I and II and by moving the financial reports (XI) to after item IV and to adjust incorrect roman numerals, Pam seconds it. All in favor 4:0
- IV. Review and approve minutes from November 12, 2019: (Discussion/Action Item) Andrea moves to accept minutes from November 12, 2019 meetings with following modifications: Items (I) and (II) are not Action Items, (III) itemized changes to Agenda, (IV) itemized changes to minutes, (VIII) itemized changes to Governing Council Bylaws, Lisa seconds it. All in favor 4:0.
- V. Financial Reports:
 - a. BARS - (Discussion/Action Item): No Bars.
 - b. Received three months of lunch USDA claim on the amount of \$18,507.00
 - c. Received Q1 Lease Assistant on the amount of \$31,479.50 for July, August, September.
 - d. Waiting for the RFI for Title I and IDEA B.Lisa moves to make a motion to accept financial reports, Pam seconds it. All in favor 4:0.
- VI. Announcements: Linda is sharing new school calendar.
Pam stated that Cultural and socio-economic issues need to be addressed

Minutes 12/14/19

- VII. Public Comments: Jeff Shank and Monica Artiaga, possible applicants for the Board (vice-president for HCH Board, PMS (Presbyterian Medical Services, Questa). Monica is his fiancé (retired military, mother of two sons.) Heard great things about the school.
- VIII. Review of Governing Council bylaws to change number of Governing Council (Discussion/Action Item) Lisa moves to change the number of Governing Council members from 5 members to “5 to 7” members and not to go below 5. Pam seconds it. All in favor, 4:0.
- IX. Review and approval of Governing Council member: Andrea moves to accept Linda Seto from non-voting member to full voting member, Lisa seconds it. All in favor 4:0.
- X. Review for possible approval Yazzie Martinez Board (Discussion/Action Item): Lisa moves to approve the creation of an Advisory Council to support the Yazzie Martinez Decision. Julie seconds it. All in favor 4:0.
- XI. Review for possible approval amendment to increase capacity from 180 to 216 for grades K-8 (Discussion/Action Item) Lisa moves to approve submitting a request to PEC to increase class size capacity from 180 to 216 in grades K-8, Julee seconds it. All in favor 4:0.
- XII. Director’s Report
 - a. Charter Renewal: Charter was renewed for five years. The caveat is the school has a good grade in January.
- XIII. Items for next month's agenda (Discussion): January 21
 - a) Discussion Yazzie Martinez Board, (board racial, social disparities)
 - b) Charter Renewal Update
 - c) Update of Native American funding.
 - d) Pending discussion about Governing Council members status.
- XIV. Review date of next meeting (Discussion) January 21 at 5:15PM.
- XV. Adjournment (Discussion/Action Item) Lisa makes a motion to adjourn at 7:20, Julee seconds it. All in favor 4:0.

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.