

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, July 21, 2020 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

ZOOM MEETING

Agenda

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Lisa Logan, Vice President		
Andrea Nicholson, Secretary		
Pam Harris, Treasurer		
Linda Seto, Member		

Staff Present: Richard Greywolf, Director

Richard Greywolf is inviting you to a scheduled Zoom meeting.

Topic: Governing Council Meeting July 21, 2020

Time: Jul 21, 2020 05:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/72643769632?pwd=R2NmSVF3MnVsWG1sQXliY2hOTVNIodz09>

Meeting ID: 726 4376 9632

Passcode: Rxp0S0

- I. Call to order/establish quorum
- II. Agenda (Discussion) (Action Item)
- III. Review and approve minutes from May 26, 2020 (Discussion) (Action Item)
- IV. Announcements
- V. Governing Council statement regarding public comments
- VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VII. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS - (Discussion) (Action Item)
 - ii. BUDGET APPROVALS
- VIII. COVID Learning Year Contract for Families (Discussion) (Action Item)
- IX. Media Contract for Families for Remote Learning (Discussion) (Action Item)
- X. COVID Handbook (Discussion) (Action Item)
- XI.

Agenda 7/21/20

XII.

XIII. Director's Report

- i. Assurance Plan submitted, along with re-entry outline - no changes needed yet...
- ii. Filled 1st grade position with highly accomplished, talented teacher Roe Zicarrello - well loved by Taos community and great for art integration
- iii. Filled middle school science position with BA in theater a masters from St. John's College with focus in science - licensing in middle school science and excited about art integration at TISA.
- iv. Replaced high risk activities (theater, music, and dance) with visual art - hired Cassandra Bates (undergraduate major in art) to provide one hour per group
- v. BIOSTEAM training completed for Middle School teachers (Agnes Chavez) and elementary teachers completed art integration for remote learning conference (Education Closet)
- vi. Europe trip moved to 2022, but collaboration with high school formed so any TISA students can go with high school in 2021 if they want
- vii. Master schedule developed for flexible COVID year - daily video conferencing, specials, lunches, rotating outdoor spaces
- viii. All families called and informed of options and Group A or Group B
- ix. Actively advertising with banner at Kit Carson and posters around town - average of 20 enrolled in all grades now so can bring in 4 more per grade- pushing
 - a. Art integration in school and at-home lessons
 - b. -2 or more at-school days of learning
 - c. - Small classes ~10 students
 - d. --STEAM Program
 - e. -- Targeted social-emotional learning
 - f. -- Honored as NM Focus School with A for Academics
 - g. NOW ENROLLING
- x. Still aiming to bring in students August 10th (2 days a week per child, with additional students prioritized for more days if possible) - may change per Governor or NMPED at last minute
- xi. COVID procedures and supplies identified/acquired (PPE, sanitation, questionnaires, chrome book for each student, signage and social distancing markings, Remind app, water fountains and play equipment off limits, etc).
- xii. Providing training for Canvas, with google classroom and SeeSaw as back ups, provided to all teachers as soon as free LMS (learning management system) license arrives from state

XIV. Items for next month's agenda (Discussion) (Action Item)

XV. Review date of next meeting

XVI. 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.

