

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, March 23, 2021 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		

Richard Greywolf is inviting you to a scheduled Zoom meeting.

Topic: Governing Council March 2021

Time: March 23, 2021 05:15 PM Mountain Time (US and Canada)

Topic: TISA Governing Council

Time: Mar 23, 2021 05:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71854746561?pwd=T0JsUkE1T2ZEUG9pcWhEUVJic3pBQT09>

Meeting ID: 718 5474 6561

Passcode: A58ZvF

- I. Call to order
- II. Establish quorum
- III. Agenda (Discussion) (Action Item)
- IV. Review minutes from February 16, 2021 (Discussion) (Action Item)
- V. Review minutes from February 25, 2021 (Discussion) Action Item)
- VI. Review Open Meetings Act (OMA) and 2/16 Governing Council meeting (Discussion)
- VII. Consideration of Judith Kasper as Governing Council Member (Discussion/Action)
- VIII. Governing Council required training check-in (Discussion)
- IX. Yazzie-Martinez Equity Council - (Discussion/Action)
- X. Announcements
- XI. Governing Council statement regarding public comments
- XII. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2

Agenda 3/23/2021

minutes.

- XIII. Financial Report Financial Reports - (Discussion) (Action Item)
 - i. BARS (Budget Adjustment Request)-(Discussion) (Action Item)
 - ii. PSFA (Public Schools Facility Authority)- Lease Assistance Application for FY22 (Discussion/Action)

- XIV. Director's Report:
 - Re-entry (Discussion)
 - Results of recent MAPS (Discussion)
- XV. Items for next month's agenda (Discussion)
- XVI. Review date of next meeting (Discussion)
- XVII. 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.

