

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, April 27, 2021 5:15 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

ZOOM MEETING

Minutes DRAFT

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

Staff Present: Richard Greywolf and Nicole Abeyta

Guests:

Judy Kasper

Alison Haney

Sarah Dzieweczynski

I. **Call to Order:** Board President Julee LaMure calls meeting to order at 5:15 PM.

II. **Establish quorum :** Board President Julee LaMure establishes a quorum: Julee LaMure, Lisa Logan, Linda Seto, and Andrea Nicholson 4/5.

III. **Agenda (Discussion) (Action Item)** *Lisa makes a motion to accept the Agenda with changes , Julee seconds it. All in favor 4:00. No abstentions.*

- Move items XIII and XIV (Public Comments) after Item IV
- Move Item V after Item VII
- Strike Item XVI

IV. **Review minutes from March 23, 2021** (Discussion) (Action Item) minutes. *Linda makes a motion to accept Minutes from March 23, 2021 Board meeting, Julee seconds it. All in favor. 4:00. No abstentions.*

V. Governing Council statement regarding public comments

VI. Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes: **No Public Comments**

VII. **Financial Report** - (Discussion) (Action Item) *Andrea makes a motion to accept financials as presented, Linda seconds it. All in favor. 4:00. No abstentions.*

- i. **BARS** (Budget Adjustment Request) - (Discussion) (Action Item).

BAR 521-000-2021-0036-M Fund 11000 Operational reduced line items that were over encumbered. Omitted one EA FTE we initially budgeted for and allocated those funds to line items that needed more money in the function 1000. A total of \$27,846 moved around.

BAR 521-000-2021-0043-T Fund 11000 Operational \$6,625 money transferred from function 1000 to the 2000's to increase liability amounts from a line item that had too much encumbered for additional compensation.

BAR 521-000-2021-0038-T Fund 11000 Operational \$2,492 reduced salary for function 1000 and allocated to function 3100 to cover moneys spent for an employee who worked in the food service prior to the free meal program. The food service employee was initially encumbered under fund 21000 and moved to 11000 since no money was coming in to fund the food service position.

BAR 521-000-2021-0040-M Fund 24146 Charter Schools \$3,000 was allocated to cover a line item for supply assets under \$5,000 to pay for a laptop that was purchased. The funds were initially allocated into a line item that was for supply assets over \$5,000.

BAR 521-000-2021-0041-M Fund 24146 Charter Schools \$2,900.00 was allocated to cover a line item for other services related to hot spots purchased for students through T-Mobile.

BAR 521-000-2021-0039-M Fund 24154 Teacher/Principal Training money was initially allocated for professional development and \$6,137 was allocated into other line items to accommodate stipends and liabilities associated with the stipends.

BAR 521-000-2021-0033-D Fund 26113 LANL Grant decreases of \$1,500 we did not receive the grant for FY21 as anticipated during the budget planning.

BAR 521-000-2021-0034-I Fund 31701 SB-9 local increase BAR needed \$5,000 to true up the balance from the Final FY20 audit for the end of year balance remaining.

BAR 521-000-2021-0042-M Fund 31701 SB-9 local \$847 allocated to line item to cover remaining fees of TISA signage for taxes.

Lisa makes a motion to accept the BARS as presented, Julee seconds it. All in favor, 4:0, No abstentions.

ii. **Discussion and approval of the FY22 Operating Budget, Salary Schedules and 910B-5.** (Discussion) (Action)

Lisa makes a motion to approve the FY22 Operating Budget and Salary Schedules as presented, Julee seconds it. All in favor 4:0, No abstentions.

VIII. **Introduce potential Governing Council** candidate Sarah Dzieweczynski: Sara stated she has two daughters at TISA. Very happy to support the school in any way.

- IX. **2021-2022 School Calendar** (Discussion) (Action) *Lisa makes a motion to accept calendar with changes as presented classes will start August 9, 2021 and end June 9, 2022. Julee seconds it. All in favor 4:0. No abstentions.*
- X. **COVID-19 Policy** (Discussion) (Action Item): Mask follow CDC regulations: Item was tabled.
- XI. **BMEP -Bilingual Multicultural Education Program** (Discussion) (Action): *Andrea makes the motion to approve a BEMP application, Julee seconds it. All in favor, 4:0. No abstentions.*
- XII. **IDEA-B -Individuals with Disabilities Education Act Part B** (Discussion) (Action): *Lisa makes motion to approve the application of IDEA-Part B for a part-time and full-time EA positions, Julee seconds it. All in favor, 4:0. No abstentions.*
- XIII. **Report from Yazzie Martinez Equity Council** (Discussion) Equity Council member Alyson Haney stated that she set a meeting with Equity consultant. Meeting will take place Thursday, April 29. The Council's purpose is to dismantle racism.
- XIV. **Announcements:** No Announcements.
- XV. **Administrator's Review** (Discussion): Item Tabled.
- XVI. Director's Report:**
- i. Testing only for parents that wanted and for students who are at school. NM-ASSA (different company)
 - ii. CANVAS MLS (Management Learning Systems): continue the use through next year. State of NM allowing school to use CANVAS for three years.
 - iii. Staffing: 2nd grade teacher will be leaving. A replacement was found.
 - iv. COVID rapid testing available for school staff and students. Administered 16 tests. School is COVID free. Stomach virus is circulating among students.
 - v. Drills were completed
 - vi. Summer school: secured funds , dates, and food services. Starting to enroll students.
- XVII. **Items for next month's agenda** (Discussion)
- Create policy for COVID-19
 - Administrator Annual Review
 - Address contract for Administrator.
 - Equity Council Report.
- XVIII. **Review date of next meeting** Tuesday, May 18 at 5:15 PM.
- XIX. **Adjournment** (Action Item) *Andrea makes a motion to adjourn meeting at 7:40 PM, Lisa seconds it at. All in favor, 4:0. No abstentions*

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.