

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL MEETING
Tuesday September 18, 2012
6:00-8:00**

This meeting will be held on September 18, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Lee Backer, Vice President, Jennifer Hull, Chris Baker, Secretary

GC Members Absent: Shelly Ratigan, President

Staff Members: Sandy Beery, Director, Warren Kelly, Curriculum Director, Deanna Gomez, Business Manager

AGENDA

I. Call to order and establish quorum @ 6:08pm.

II. Action Item - Approval of agenda

Chris Baker made a motion to approve the September 18, 2012 agenda. Jennifer Hull seconded.

Jennifer Hull would like to table Action Item XIII on the NMAC requirements.

Roll call vote: Aye votes: Jennifer Hull, Lee Backer, Chris Baker No votes: 0. Abstaining votes: 0. Motion carried 3-0.

III. Action Item – Approval of August 8, 2012 minutes

Jennifer Hull made a motion to approve the August 8, 2012 agenda. Chris Baker seconded.

Roll call vote: Aye votes: Jennifer Hull, Lee Backer, Chris Baker No votes: 0. Abstaining votes: 0. Motion carried 3-0.

IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.

Jennifer Young would like to look at previous meeting minutes. Sandy said after they are posted on the website once the board approves the minutes. Raising the hand will help when the public has questions.

V. Financial report - Discussion and approval

Deanna hands out copies of the reports to the board for review. Deanna states that we need someone to help out with the audits that have a financial background. We may be picking our own auditors in the year to come and whoever joins the board will help take part in the search.

Action item: BARS

No BARS

VI. Action Item – Discussion and action on Section 218 Resolution

As a charter school we have the ability to contribute to ERB and Social Security. All employees will be given a 90 day notice to vote on January 24th, all employees need to sign and vote on Section 218. Sandy and Warren said they would serve on the voting committee along with Deanna.

Jennifer Hull made a motion to approve the Section 218 Resolution. Chris Baker seconded.

Roll call vote: Aye votes: Jennifer Hull, Lee Backer, Chris Baker No votes: 0. Abstaining votes: 0. Motion carried 3-0.

VII. Action Item - Discussion and action on new governing council members

Jennifer Hull and Chris Baker encourage that anyone including parents submit a letter of interest and resume to have a full working board. Our board is a board of finance and a 3 year commitment is mandatory. A list of responsibility of a board member will be posted on the website to make easily available to anyone who is interested.

VIII. Action Item – Discussion and action on removing Suzanne Walter and Ken Bair as signers on the checking account at Peoples Bank.

Lee Backer made a motion to approve the removal of Suzanne Walter and Ken Bair as signers on the checking account with People's Bank. Jennifer Hull second.

Chris Baker made a motion to approve the August 8, 2012 agenda. Jennifer Hull seconded.

Roll call vote: Aye votes: Chris Baker, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

IX. Action Item - Discussion and action on appointment of a Vice President of the Governing Council

Lee Backer volunteered to take the place as the Vice President of the Governing Council with TISA.

Jennifer Hull made a motion to appoint Lee Backer as Vice President for the Governing Council. Chris Baker seconded.

Roll call vote: Aye votes: Chris Baker, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

X. Action Item – Discussion and action on Transportation of Students on School Activities Policy

The recommendation of our Insurer says it's a form of law that parents should not be transporting students on field trips.

Deanna is looking into if two State Charter schools can legally buy a bus for school activities. Sandy will call the attorney before the next board meeting and the State Transportation Division.

- Transportation solution report

Lee Backer made a motion to approve the Transportation of Students on School Activities Policy. Jennifer Hull seconded.

Roll call vote: Aye votes: Chris Baker, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

XI. Action Item – Discussion and action on Lease to Purchase for Manzanares Property – Sue Fox, attorney

Linda states the building is under contract by perspective owners as of October. A lease has not been signed, an inspection has not yet been done as a parent and Linda Seto adds. Jennifer Hull would like to continue a lease to purchase to salvage whatever can be done. Jennifer Hull would like to have someone contact Tom Worrel to make it apparent that his realtor was making verbal arrangements with the board that TISA would enter into the lease to purchase.

Lee Backer made a motion to approve the A. Jennifer Hull seconded.

Roll call vote: Aye votes: Chris Baker, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

XII. Action Item – Discussion and action on cell phones at board meetings

Lee Backer made a motion to table until next regular meeting. Jennifer Hull second.

Roll call vote: Aye votes: Chris Baker, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

XIII Discussion Item - review of procedural requirements including NMAC 6.2.1.9 I (1) and NMAC 6.10.5.8 B (3).

Lee Backer made a motion to table until next regular meeting. Chris Baker second.

Roll call vote: Aye votes: Chis Backer, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

XIV. Action Item – Discussion and action on staggered end times for the La Posta campus

Lee Backer made a motion to table until next regular meeting. Chris Baker second.

Roll call vote: Aye votes: Chis Backer, Jennifer Hull, Lee Backer No votes: 0. Abstaining votes: 0. Motion carried 3-0.

XV. Action Item - Discussion of Air Quality at La Posta Campus

An anonymous call was made to the Insurance Company where a male stated that water was flooding the basement and mold or asbestos could be in the building. An investigator came out to check the air quality and confirmed that no mold or asbestos was present in the building. A musty smell still stands in the building and an ozone machine could possibly take the smell out. An update e-mail will go out to the 5th-7th graders to let them know what the status is on the air quality and the phone systems being back up at the La Posta campus.

XVI. Committee Reports

- Administrator report – Sandy Beery

Maps testing will be done by the end of the week. Fall Festival is planned for Friday, October 19 at the Manzanares Campus. Updates will be sent out to parents by e-mail and the October newsletter.

- Future facility report – Linda Seto
- Audit Committee report – Lee Backer
- Finance Committee report – Lee Backer

XVII. Future agenda items

Discuss Transportation issue

Next Special Meeting, Thursday, 9/27 @5:30

XVIII. Adjournment

Lee Baker made a motion to adjourn the meeting at 7:51. Jennifer Hull second.

Chris Baker, Secretary

Date