

**AGENDA ITEM EXECUTIVE SUMMARY**

- I. **Public Education Commission Meeting Date: May 13, 2016**
- II. **Item Title:** Discussion and Possible Action On Charter School Amendment Request - Taos Integrated School for the Arts Facility Move
- III. **Request and Rationale**

Taos Integrated School for the Arts has submitted an amendment request to facility to move its facility. The school seeks to move from its current facilities at 1021 Salazar Rd., Taos, NM 87571 and 123 Manzanares, Taos, NM 87571 to 212 Bendix Drive, Taos, NM 87571 to house grades 4-8 and 119 Manzanares St, Taos, NM, 87571 to house grades K-3.

The school states its rationale for the move is:

School needs to move to 4/13/2016 temporary locations while School is being built on land they are anticipating to purchase at 118 Toalne, Taos, NM 87571. On this location both campuses hope to reside for the 2017-2018 school year.

**Proposed Motions: Taos Integrated School for the Arts**

-Move to **approve** the amendment presented by Taos Integrated School for the Arts to move from its current facilities to 212 Bendix Drive, Taos, NM 87571 to house grades 4-8 and 119 Manzanares St, Taos, NM, 87571 to house grades K-3 with the conditions that the school must meet all facility requirements.

## STATE CHARTER SCHOOL CHANGE/AMENDMENT REQUEST FORM

This Request Form **MUST** include a copy of the governing body minutes from the meeting at which the amendment was approved.

Please complete and submit this form to: Attorney for the Public Education Commission, New Mexico Attorney General's Office, P.O. Box 1508, Santa Fe, NM 87504

And

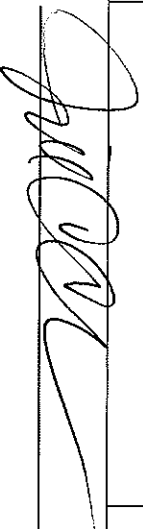
Amendment Request, Public Education Department, Charter Schools Division, Room 301, 300 Don Gaspar, Santa Fe, NM 87501, [charter.schools@state.nm.us](mailto:charter.schools@state.nm.us)

Name of State-Chartered School: Taos Integrated School of the Arts

Date submitted: 2/17/2016 Contact Name: Rich Greywolf E-mail: rgreywolf@tisataos.org

Current Charter Application or Contract Section and Page	Current Charter Statement(s)	Proposed Revision/Amendment Statement(s)	Rationale for Revision/Amendment	Date of Governing Body Approval
Article VIII Section a. x. p 36	For schools with a Set Location, The Charter School's primary location is: For the 2015-2016 school year students in grades K-4 will receive services at 1021 Salazar Rd., Taos, NM 87571. Students in grades 5-8 will receive services at 123 Manzanares, Taos, Nm 87571.	For School Anticipating Changing Locations. The School is in the process of identifying two new locations at: 212 Bendix Drive, Taos, NM 87571 to house grades 4-8 and 119 Manzanares St, Taos, NM, 87571 to house grades K-3.	<i>School needs to move to temporary locations while School is being built on land they are anticipating to purchase at 118 Todine, Taos, NM 87571. On this location both campuses hope to reside for the 2017-2018 school year.</i>	4/13/2016

Original Signature of Governing Council President or Designee:



Date: 4/13/2015

Printed Name of Governing Council President or Designee:

Jill Cline

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

Wednesday, April 13, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

*Where decisions for children are made with heart and mind!*

REGULAR MEETING (if special change this)

**AGENDA**

MEMBERS	PRESENT	ABSENT
Jill Cline, President	X	
Chris Pieper	X	
Johanna DeBiase-Mack, Member	X	
Ernest Ortega, Member	X	
Julee LaMure, Member	X	
[name], Member		

Staff Present: Richard Greywolf, Director  
Audrey Martinez, Special Education, Minute-taker  
Linda Seto, 4<sup>th</sup> Grade, Friends of TISA

Others Present: Alix Henry  
Deanna Gomez, Business Manager (via phone conference)

I. Call to order/establish quorum

**Jill called a quorum on 6:03p.m.**

II. Agenda (Action Item) Chris Ernest second

**Chris moved to approve the agenda as presented and Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

III. Minutes of February 10, 17, and March 3, 6, 2016 Minutes (Action Item)

**Chris moved to approve the minutes of February 10<sup>th</sup> Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Chris moved to approve the minutes of February 17<sup>th</sup> Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Julee moved to approve the minutes of March 6<sup>th</sup> Chris second**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

**Jill noted March 9<sup>th</sup> will be approved at next meeting.**

IV. Financial Report –**via telephone Deanna Gomez presented financial report**

a. Financial Reports - (Action Item)-

**Ernest moved to approve the financial report as presented Chris second**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**

- b. BARS - (Action Item) **Deanna Gomez presented Four BARS for approval**
  - 1. BAR13
  - 2. BAR 14 for instructional materials
  - 3. BAR 15 SB-9 funds
  - 4. BAR 2154 Staffing Teacher development

**Julee moved to approve the BARS as presented Ernest second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**

- c. Finance Committee Update-**Julee expressed interest in the finance committee. Jill stated for the next meeting Chris's resignation, accepting Julee on the finance committee and electing a replacement for Vice President will need to be an action item.**
- d. Audit Committee Update-**Deanna Gomez presented update on Audit Committee**

- V. Director's Report–
  - a. STEMarts-arts with a focus on science and math.
  - b. Recording Lab- **the plan is schools will go to other schools and do radio show that will be broadcasted on KNCE**
  - c. Procedures for search - **the right to search students if there is suspicion**
  - d. PARCC testing – **testing going well**

**Jill moved up item XIII, Action on Real Property and matter was discussed in open session.**

XIII. Action on Real Property matter discussed in closed session. (Action Item)

**Chris moved to submit the address changes to PEC and Ernest second roll call vote**  
**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 5-0**  
**Chris Pieper left at 6:58p.m.**

VI. Evacuation and Lock Down plans (Discussion Item) and (Action Item)

**Ernest moved to approve the Evacuation and Lock Down plans as presented Juleevsecond**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 4-0**

VII. Introduce by Laws –Johanna DeBaise-Mack (Discussion Item)

**Johanna moved to table item VIII Ernest second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**  
**Motion carried 4-0**

VIII. Governing Council by-laws (Possible Action Item)

IX. Approval of Fine Arts Grant (Action Item)

**Johanna moved to approve the Fine Arts Grant Julee second**  
**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**  
**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

**Jill noted, for the next meeting on May 11<sup>th</sup>, add director review with an action item in addition to facilities in a closed session.**

X. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes. No one present for public comment – **NO PUBLIC COMMENT**

XI. Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Acquisition of real property NMSA 1978, 10-15-1(H)(8)

XII. Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

XIII. Action on Real Property matter discussed in closed session. (Action Item)

**Chris moved to submit the address changes to PEC Ernest second roll call vote**

**Aye Votes: Jill Cline, Johanna DeBiase, Chris Pieper, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 5-0**

XIV. New Business (ask if any members of new business to be raised at next meeting)

**Alix Henry requested having parents and staff May 4<sup>th</sup> at Town Council Chambers for the special use meeting at 6:00p.m. Jill noted that a letter will be sent out and a mention of a GC quorum being present but no decisions will be made.**

XIII. Adjournment **Julee motioned to adjourn the meeting, Ernest second**

**Aye Votes: Jill Cline, Johanna DeBiase, Ernest Ortega, Julee LaMure**

**No votes: 0 Abstaining votes: 0**

**Motion carried 4-0**

**Meeting adjourned at 7:45p.m.**

*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.*