

# SPECIAL MEETING

**Meeting Agenda**  
**Taos Academy Charter School**  
**Governing Council Meeting**  
**110 Paseo Del Canon Taos, NM 87571**  
**Monday June 7, 2021**

**5:30 pm**

**Virtual Meeting Link - Public Only**

Meeting ID

<https://stream.meet.google.com/stream/ba4f91a4-e38e-4a8a-8cdc-69af45cf513b>

**A. Call To Order - 5:36**

**B. Roll Call** - Bill MacDonald (President), Simeon Herskovits (Secretary), Matthew Currey (Treasurer), Dean Caldwell (Vice-President), Kristen Torres (Member), Karin Moulton (TA Foundation), Jamie Lucero-Martinez (Community Coordinator), Deanna Mooney (Contracted Finance Director/Business Official), Ruben (Tech Admin), Traci Filiss (Executive Director).

**C. Pledge of Allegiance**

**D. Approval of Agenda ( Action)** - Dean moves for approval. Simeon seconds the motion. Motion carries.

**F. Increase Enrollment Cap - Review & Approval (Action)** - Taos Academy is requesting an increase in enrollment cap from 250 to 300 students. Simeon moves for approval, Dean seconds, Bill yes, Kristin yes, Matt yes. Motion carries.

**G. Adjournment: 548** - Simeon moves to adjourn. Dean seconds the motion. Matt votes yes, Kristin votes yes, Bill votes yes. Motion carries.

APPROVED: \_\_\_\_\_

**William G. MacDonald**

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**Date**