

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
MONTHLY MEETING-Draft  
Tuesday, APRIL 16, 2013  
6:00 pm**

This meeting will be held on April 16, 2013 at 6 pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present:**

**GC Members Absent:**

**Staff Members:**

**AGENDA**

**I. Call to order and establish quorum**

**II. Action Item** - Approval of today's agenda

**III. Action Item** – Approval of March 20, 2013 minutes

**IV. Action Item** – Approval of April 4, 2013 minutes

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

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

**VII. Action Item – Executive Session:** The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs or personnel matters. No action will be taken in executive session.

**VIII. Action Item** – Discussion and decision whether to pursue the RFP for Coronado Hall given the specific requirements of the RFP and whether it is a viable option for the school

**IX. Action Item** – Discussion and decision about the terms for lease negotiations with Glenn Lee on the La Posta property.

**X. Action Item** – Discussion and decision about the terms for lease negotiations with Jeff Shardell on the Manzanares Property

**XI. Action Item** – Discussion and approval of the 2013-2014 IDEA B application

**XII. Action Item**- Discussion and approval of the operating budget.

**XIII. Action Item**- Discussion and approval of the school calendar

**XIV. Action Item** – Discussion and approval of the school salary schedule

**XV. Financial report** - Discussion and approval

**a. Action item: BARS**

- b. **Audit Committee Report** – Deanna
- c. **Finance Committee Report** – Deanna

**XVI. Personnel Committee Report** – Jen Hull and Shelley Ratigan  
**Administrative Report** – Sandy Beery and Warren Kelly

**XVII. Future agenda items**

**Adjournment**