

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Wednesday, April 9, 2014

6:00 p.m.

This meeting will be held on April 9, 2014 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item – Approval of Agenda**
- III. Action Item – Approval of February 12, 2014 Meeting Minutes**
- IV. Action Item – Approval of March 5, 2014 Meeting Minutes**
- V. Action Item – Approval of Charter Renewal Assistance**
- VI. Action Item – Approval of Attendance Policy**
- VII. Action Item – Administrator Evaluation and Contract**
- VIII. Action Item – TCEDC Grant - Confirmation of TISA Participation**
- IX. Financial Report – Discussion and Approval**
 - a. Action Item - BARS**
 - b. Action Item – Financial Reports- Finance Committee**
 - c. Action Item – Audit Committee**
- X. Discussion Item – Facilities Update**
- XI. Discussion Item – Charter Renewal and Annual CSD Review**
- XII. Discussion Item – Policy on Enrollment/Lottery**
- XIII. Discussion Item – Quality of Education Survey**
- XIV. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- XV. Next Meeting Agenda Items:**
- XVI. Executive Session:**
- XVII. Adjournment**