

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, December 11, 2013
6:00 p.m.

This meeting will be held on December 11, 2013 at 6pm 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 November 13 Meeting Minutes**
- IV. Action Item – Approval of Attendance Policy**
- V. Action Item – Human Growth & Development/Sexual Awareness Curriculum**
- VI. Financial Report – Discussion and Approval**
 - a. Action Item – BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report – Deanna**
- VII. Committee Reports**
 - Administrator report
 - Future facility report
- VIII. Discussion Item – TISA Application Form**
- IX. Discussion Item – Administrator Evaluation**
- X. Discussion Item – Professional Development**
- XI. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- XII. Next Meeting Agenda Items:**
- XIII. Executive Session:**
- XIV. Adjournment**