

**AMENDED
TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday January 16, 2013
6:00 pm**

This meeting will be held on January 16, 2013 at 6 pm 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 December 12, 2012 minutes

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

V. Action Item – Discussion and approval of resignation of Chris Baker

VI. Action Item – Discussion, selection and approval of a Secretary of the Governing Council

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

VIII. Financial report - Discussion and approval

a. Action item: BARS

b. Audit Committee Report – Deanna

c. Finance Committee Report - Deanna

IX. Facilities Committee Report – Chris Pieper

X. Action Item – Are we renewing both leases – if so, assign a board member to negotiate the lease payments. If not, we will need leases in place for the facilities we will be using for the 2013-2014 by the end of March, 2013 to allow planning time for moving. Again, a board member needs to be assigned to do these negotiations. \$10,000 per month or less total is a sustainable expense for TISA.

XI. Discussion Item – Governing Council all day work session on January 23, 2013 from 9:00 – 3:00. We need to determine a place and confirm attendance of GC members and potential GC candidates.

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XII. Reports

- a. **Foundation Report – Linda Seto**
- b. **5 Year Curriculum Professional Development & potential connection with A+ schools – Warren Kelly**
- c. **Administrator’s Report –Sandy Beery**

XIII. Discussion Item – Article regarding schools in Finland – Chris Pieper

XIV. Discussion Item – Parent education ideas – Chris Pieper

XV. 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.

XVI. Future agenda items

XVII. Adjournment