

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
Wednesday, July 17, 2013  
6:00-7:00**

This meeting will be held on Wednesday, July 17, 2013 at 10am 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 June 12, 2013 Special Meeting Minutes.
- IV. Public Comments -** Please sign Public Attendance Sheet and limit public comments to 2 to 4 minutes.
- V. Discussion –** School report card for 2012-2013 school year.
- VI Discussion–** Handout from Susan Germann about her visit to Finland.
- VI. Action Item –** Lease negotiation for La Posta and Manzanares campus.
  
- VII. Financial report - Discussion**
  - **BARS-**
  - **Audit Report-**
  
- VIII. Action Item - Discussion and approval of new governing council members.**
  
- X. Adjournment –**