AGENDA

I. Call to order and establish quorum

II. Action Item – Approval of agenda

III. Action Item – Approval of May 23, 2012 minutes

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

V. Financial report - Discussion and approval

   Action item: BARS

VI. Action Item - Discussion and approval of new governing council members

VII. Action Item – Discussion and approval of adding Warren Kelly as a signer on the checking account and remove Linda Seto as a signer on the checking account.

VIII. Action Item – Discussion and approval of the Open Meetings Resolution for 2012-2013 school year.

IX. Action Item – Discussion and Approval of the Title I application for the 2012-2013 school year.

X. Action Item – Discussion and Approval of the Title II application for the 2012-2013 school year.

XI. Action Item – Discussion and Approval of the resignation of Matt Spriggs from the Governing Board effective July 1, 2012.

XII. Committee Reports

   • Administrator report
   • Facility report
   • Audit Committee report
   • Finance Committee report

XIII. Next meeting agenda items

   Next meeting August 8, 2012

XIV. Adjournment
This meeting will be held on Wednesday, June 13, 2012 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: President, Shelly Ratigan, Secretary, Chris Backer, Lee Backer 
GC Members Absent: Matthew Spriggs, Jennifer Hull 
Staff Members: Director, Sandy Beery, Business Manager, Deanna Gomez

AGENDA

I. Call to order and establish quorum- A quorum was called to order at 6:04

II. Action Item - Approval of agenda
Lee Backer made a motion to move the agenda. Shelly Ratigan second.
Motion carried 3-0.

III. Action Item - Approval of May 21, 2012 minutes
Chris Backer made a motion to approve the May 21, 2012. Lee Backer second.
Motion carried 3-0.

IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.
Jennifer Young is asking how and what the bylaws are to become a board member.
Molly McManus is interested in being on the building committee. Chris and Lee both agree that she should be on the committee.

V. Financial report - Discussion and approval

VI. Action Item - Discussion and approval of new governing council members
Jennifer Young will bring a letter of intent and resume at next meeting. Shelly mentions one other possible member.

VII. Action Item – Discussion and approval of adding Warren Kelly as a signer on the checking account and remove Linda Seto as a signer on the checking account.
Lee Backer made a motion to approve Warren Kelly as a signer on the checking account and remove Linda Seto from the checking account. Shelly Ratigan second.
Motion carried 3-0.

VIII. Action Item – Discussion and approval of the Open Meetings Resolution for 2012-2013 school year.
Chris Baker made a motion to approve the Open Meetings Resolution for 2012-2013 school year. Shelly Ratigan second.
Motion carried 3-0.

IX. Action Item – Discussion and Approval of the Title I application for the 2012-2013 school year.
We pay for contract services and reading intervention services.
Chris Baker made a motion to approve the Title I application for the 2012-2013 school year. Lee Backer second.
Motion carried 3-0.

X. Action Item – Discussion and Approval of the Title II application for the 2012-2013 school year.
Title II will be used for teacher development and mentoring brand new teachers. Reading intervention training
and common core content and for legging teachers.
Lee Baker made a motion to approve the Title II application for the 2012. Chris Backer second.
Motion carried 3-0.

XI. Action Item – Discussion and Approval of the resignation of Matt Spriggs from the Governing Board effective
July 1, 2012.
A copy of the letter from Matthew Spriggs’ will be in the minutes.
Chris Baker made a motion to accept Matthew Spriggs’ resignation. Lee Backer second.
Motion carried 3-0.

XII. Committee Reports
- Administrator report
- SBA, NWEA, and APS all about testing. LESE, summer charter school meeting on Monday.
- Facility report
- Audit Committee report

Need to find a new member.
- Finance Committee report

Need to find a new member. Also a community member that has an accounting/Finance background.

XIII. Next meeting agenda items

Next meeting August 8, 2012
Building committee
Finance Committee
Monthly Foundation update.

XIV. Chris Baker made a motion to adjourn at 7:24.

Approved, Chris Baker, Secretary

8/11/12