

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL MEETING
Monday, May 21, 2012
5:00-7:00**

This meeting will be held on May 21, 2012 at 5pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Matthew Spriggs, Vice President, Chris Baker, Secretary, Lee Backer, Jennifer Hull

GC Members Absent:

Staff Members: Sandy Beery, Director

AMENDED AGENDA

I. Call to order and establish quorum

A quorum was established at 5:06.

II. Action Item - Approval of agenda

Chris Baker made a motion to approve the agenda. Lee Backer second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

III. Action Item – Approval of May 9, 2012 minutes

Lee Backer made a motion to approve the May 9, 2012 meeting minutes. Chris Baker second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

IV. Action Item – Approval of May 14, 2012 minutes

Lee Backer made a motion to approve the May 14, 2012 meeting minutes. Chris Baker second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

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

All public comments have been limited to 2-4 minutes per person/attendee. No comments from the board will be made to any public comments. Molly McMullan gave a letter to enter into the executive session.

Jennifer Hull made a motion to close the public comments. Chris Baker second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

VI. Action Item – Executive Session – The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to entering into negotiations for entering into a lease purchase agreement of a campus for the school. Potential sites to be discussed in Executive Session shall be limited to the locations commonly referred to as the “Manzanares campus” (123 Manzanares St., Taos, NM) and the “La Posta campus” (125 La Posta, Taos, NM). No action will be taken in executive session.

Jennifer Hull made a motion to go into Executive session at 6:13pm. Matthew Spriggs second.

Shelly Ratigan made a motion to come out of executive session at 7:02. Jennifer Hull second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

VII. Action Item – Direct staff to enter into a lease with Aeacus Corporation (Tom Worrell) for the 2012-2013 school year for 123 Manzanares, enter into a lease with Texas Funding Corporation (Glenn Lee) for 125B La Posta for the 2012-2013 school year and enter into lease purchase negotiations with Aeacus Corporation (Tom Worrell) for 123 Manzanares for a K-8 charter school.

Action Item #VII is amended to K--5 for the 123 Manzanares campus, (Tom Worrell) for the 2012-2013 school year and 5th, 6th, and 7th grades at the 125B La Posta campus for the 2012-2013 school year.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

VIII. Action Item – Direct the staff to enter into a lease for the 2012-2013 school year and enter into Lease Purchase negotiations with Doug Patterson and Texas Funding Corporation (Glenn Lee), for 125 and 125B La Posta for a K-8 charter school.

Matthew Spriggs made a motion to table action item #VIII. Lee Backer second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

IX. Action Item- Direct staff to enter into just a lease with Aeacus Corporation (Tom Worrell), 123 Manzanares for the 2012-2013 school year for grades K-4th.

Matthew Spriggs made a motion to table action item #IX. Lee Backer second.

Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

X. Action Item- Direct staff to enter into just a lease with Doug Patterson, 125B La Posta for the 2012-2013 school year for grades 5th -7th.

Matthew Spriggs made a motion to table action item #X. Lee Backer second.

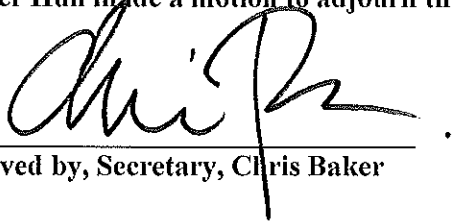
Roll call vote: Aye votes: Chris Baker, Matthew Spriggs, Lee Backer, Jennifer Hull, Shelly Ratigan. No votes: Abstaining votes: 0. Motion carried 5-0.

XI. Next meeting agenda items

- Approval of Title I application
- Approval of Title II application
- Develop facilities committee

XII. Adjournment

Jennifer Hull made a motion to adjourn the meeting at 7:16. Chris Baker second.



Approved by, Secretary, Chris Baker