

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

November 13, 2013 AGENDA

6:00 p.m.

This meeting will be held on November 13, 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 October 9, 2013 Meeting Minutes**
- IV. Action Item – Approval of October 30, 2013 Emergency Meeting Minutes**
- V. Action Item – Approval of new Governing Council Members: Giovanna Paponetti and Dwight Thompson**
- VI. Action Item – Elect Vice-President**
- VII. Action Item – Approve Textbook Policy**
- VIII. Financial Report – Discussion and Approval**
 - a. Action Item – BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report – Deanna**
- IX. Discussion Item – Attendance Policy**
- X. Discussion Item – Reflex & Learning Ally**
- XI. Discussion Item – Administrator Evaluation**
- XII. Public Comments – If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.**
- XIII. Next Meeting Agenda Items**
- XIV. Executive Session – Lease**
- XV. Adjournment**