

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY MEETING
Wednesday November 14, 2012
6:00pm**

This meeting will be held on November 14, 2012 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 10, 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
 - a. Action item: BARS**
 - b. Audit Committee Report** – Deanna
 - c. Finance Committee Report** - Deanna
- VI. Discussion** – Investigation of Charter School Facility Support Companies and Next Steps for the Board Including information about HB 283 and SB 446 as well as information from the Charter School Conference
 - a. Action Item:** Name a board member as the chair of the building committee
 - b. Building Committee Report**
- VII. Action Item** – Discussion and action on a Special Meeting on November 28th regarding facility acquisition. This meeting would be with Patty Matthews, Charter School Lawyer.
- VIII. Action Item** – Discussion and action on completing the CSDC application
- IX. Action Item** – Discussion and action on staggered end times for the La Posta campus
- X. Discussion Item** – Draft Wellness Policy and process for review and approval
- XI. Action Item** – Discussion and action on cell phones at board meetings
- XII. Action Item** - Discussion and action on new governing council members
- XIII. Executive Session:** The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs. No action will be taken in executive session.
- XIV. Future agenda items**
- XVI. Adjournment**