

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY BOARD MEETING
Wednesday, October 9, 2013
6:00 p.m.**

This meeting will be held on October 9, 2013 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: President, Shelly Ratigan, Secretary, Jennifer Hull, Chris Pieper

GC Members Absent: Ernest Ortega, Paige Sullivan

AGENDA

I. Call to order and establish quorum

Shelly called to order a quorum at 6:16.

II. Action Item - Approval of agenda

Jennifer Hull made a motion to approve the October 9, 2013 agenda. Chris Pieper second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 3-0.

III. Action Item: Approval of September 11, 2013 Meeting Minutes.

Jennifer Hull made a motion to approve the September 11, 2013 meeting minutes. Chris Pieper second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 3-0.

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

Susan states that the board needs to decide that the public only speak during the public comment section or at the end of the meeting. If the public has questions they need to go to the director so the director can get that onto the agenda. Susan states that it is only 2 to 4 minutes per person. Linda Seto thinks it would be good to have it at the end of the meeting. The public will start to comment at the end of the board meeting after it is approved in November. Send emails to one of the board members if you have questions after the meeting.

V. Action Item – Election of Vice-President

Jennifer Hull made a motion to table this until next meeting. Chris Pieper second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 3-0.

VI. Discussion Item – New Governing Council Members Update

Susan has some people in mind that would have a finance background, someone who has an art background, and someone from the community. Resumes will be sent once they agree to join the board.

VII. Discussion Item – Technology Update

Susan talks about a survey called project 24 that we had to take as a school of a committee of 4. The state is getting the money and then disbursing to schools. The survey would be to get more money to buy more computers for students.

VIII. Financial report - Discussion and approval

a. Action item: BARS

Bar 6-carry over money, BAR 7- money for math text books. SB9 money was for the PTA money.

Jennifer Hull made a motion to approve the BARS. Chris Pieper second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 3-0.

b. Audit Committee Report – Deanna

The audit is not public until 5 days after the state releases it on the website.

c. Finance Committee Report – Deanna

IX. Discussion Item – Testing

Susan says the students are just about done testing for the Fall term. Susan states that we have been elected to do a field test/park test that will replace the SBA in the years to come. The staff wants to do it to see exactly what it entails. All public schools are going to the park test that ultimately replaces the SBA test.

X. Discussion Item – Re-Chartering

Susan states that starting in January we will start the re-charting process. Susan has been working with Tracy form TA to start getting information. A recommendation has been stated that we need to hire someone to help with documentation to show the data. Shelly states that hiring new

XI. Discussion Item – New Mexico Coalition of Charter Schools Conference

All board members will be attending except Page who will do the webinar.

XII. Discussion Item – 2013 Parent Survey

Only 4 parents filled out the survey from the state from TISA.

XIII. Next meeting agenda items

Building committee report

Vice President

Administrator evaluation/ rubric

La Posta campus- field/ play area

Text book policy

XIV. Executive Session - Personnel

Chris Pieper made a motion to go into executive session at 6:41. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 3-0.

XV. Adjournment

Jennifer Hull made a motion to adjourn at 6:57p.m. Chris Pieper second.

Approved, Jennifer Hull, Secretary

Date