

**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:

GC Members Absent:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item - Approval of agenda**
- III. Action Item: Approval of September 11, 2013 Meeting Minutes.**
- IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- V. Action Item – Election of Vice-President**
- VI. Discussion Item – New Governing Council Members Update**
- VII. Discussion Item – Technology Update**
- VIII. Financial report - Discussion and approval**
 - a. Action item: BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report – Deanna**
- IX. Discussion Item – Testing**
- X. Discussion Item – Re-Chartering**
- XI. Discussion Item – New Mexico Coalition of Charter Schools Conference**
- XII. Discussion Item – 2013 Parent Survey**
- XIII. Next meeting agenda items**
- XIV. Executive Session - Personnel**
- XV. Adjournment**