

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

*Where decisions for children are made with heart and mind!*

**Wednesday, April 8, 2015**

**6:00 p.m.**

This meeting will be held on April 8, 2015 at 6:00 p.m. 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 March 11, 2015 Meeting Minutes**
- IV. Discussion Item – Global Compliance Network Training**
- V. Discussion Item – 2015 Testing**
- VI. Discussion Item – 2015-16 Lottery**
- VII. Discussion Item – Quality of Education Survey**
- VIII. Financial Report – Discussion and Approval**
  - a. Action Item – BARS
  - b. Action Item – Audit Committee – Deanna
  - c. Action Item – Finance Committee – Deanna
  - d. Audit – Deanna
- IX. Action Item- Approval of IDEA B Application**
- X. Action Item – Language Arts Textbook Policy**
- XI. Action Item – Dress Code Policy**
- XII. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.**

*In accordance with the NMSA 1978 Section 10-15-1(H)(2); Limited Personnel Matters; 10-15-1 (H)7 Litigation; 10-15-1 (H)8 Real Property and Water Rights the Board may enter into Executive Session. Matters discussed in the closed meeting are limited to those specified in the motion of the Governing Council and no action will be taken in Executive Session.*
- XIII. Executive Session: Roll Call Vote to enter Executive Session**
- XIV. Roll Call Vote to exit Executive Session**
- XV. Action Item – Personnel, Facilities, Director Search**
- XVI. Adjournment**