

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, December 3, 2014
6:00 p.m.

This meeting will be held on December 3, 2014 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 November 12, 2014 Meeting Minutes**
- IV. Action Item – Elect Vice-Chair of Governing council**
- V. Teacher Presentation – Alexandra Collignon and Linda Seto**
- VI. Discussion Item – E-Occupancy**
- VII. Action Item- Facilities Committee**
- 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. Discussion Item – Charter Renewal Analysis and Response**
- X. Discussion Item – Governing Council Training**
- XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2-5 minutes.**
- XII. Executive Session: - Facilities
Personnel**
- XIII. Adjournment**