This meeting will be held on February 11, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna DeBiase, Ernest Ortega

GC Members Absent: Chris Pieper

Staff Members: Susan Germann, Director, Deanna Gomez, Business Manager

AGENDA

I. Call to order and establish quorum
   Jill Cline called the quorum to order at 6:07 p.m.

II. Action Item – Approval of Agenda
    Johanna made a motion approve the agenda. Giovanna second.
    Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
    Abstaining votes: 0. Motion carried 4-0

III. Action Item – Approval of January 29, 2015 Meeting Minutes
     Giovanna Paponetti made a motion to approve the January 29, 2015 Meeting Minutes. Johanna DeBiase
     second.
     Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
     Abstaining votes: 0. Motion carried 4-0

IV. Action Item – Approval of January 14, 2015 Meeting Minutes
     Johanna DeBiase made a motion to approve the January 14, 2015 Meeting Minutes. Giovanna Paponetti
     second.
     Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
     Abstaining votes: 0. Motion carried 4-0

V. Action Item – Approval of change in school days for 2015-16
    Jill Cline made a motion to change the 2015-2016 school days to Monday-Thursday, no school on Friday.
    Giovanna Paponetti second.
    Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
    Abstaining votes: 0. Motion carried 4-0

VI. Discussion Item – Lottery Application for 2015-16
    No change except the 4 day school week to Monday-Thursday.

VII. Discussion Item – After School Detention
     The trial basis is going smooth and will continue.

VIII. Financial Report – Discussion and Approval
      a. Action Item – BARS
         Ernest Ortega made a motion to approve the BARS as presented. Giovanna Paponetti second.
         Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes:
         Abstaining votes: 0. Motion carried 4-0
b. Action Item – Audit Committee – Deanna
   No action is needed

c. Action Item – Finance Committee – Deanna
   Ernest Ortega made a motion to approve the finance committee reports as presented. Giovanna Paponetti second.
   Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

d. Audit - Deanna

IX. Discussion Item – Charter Renewal Information
   Director Susan Germann speaks about the charter being renewed for another five years with no conditions.

X. Discussion Item – Discipline regarding Ski Program
   Director Susan Germann speaks about the ski program and

XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.
   Glen Carlberg is a parent who is discussing the ski policy in accordance with the student handbook and discipline policy.

   In accordance with the NMSA 1978 Section 10-15-1(H)(2):

XII. Executive Session: Roll Call Vote to enter Executive Session
   Ernest Ortega made a motion to go into executive session at 6:57 p.m. Johanna DeBiase second.
   Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

XIII. Roll Call Vote to exit Executive Session
   Jill Cline made a motion to exit executive session at 7:33 p.m. Ernest Ortega second.
   Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

XIV. Action Item – Facilities
   Jill Cline made a motion to authorize Patty Matthews, TISA Attorney to write a letter to TCEDC of
   Lease/Desist in trying to discuss facilities/ lease issue with TISA staff or parents. All further communication
   should go through TISA attorney. Ernest Ortega second.
   Jill Cline made a motion to exit executive session at 7:33 p.m. Ernest Ortega second.
   Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase, Ernest Ortega. No votes: Abstaining votes: 0. Motion carried 4-0

XV. Adjournment
   Johanna adjourned at 7:51 p.m. Ernest Ortega second.