

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, January 14, 2015
6:00 p.m.

This meeting will be held on January 14, 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 December 3, 2014 Meeting Minutes**
- IV. Action Item – Approval of Monday Afternoon Detention for Grades 5-8**
- V. Action Item – PED Textbook Compliance**
- VI. Financial Report – Discussion and Approval**
 - a. Action Item - BARS**
 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
 - d. Audit - Deanna**
- VII. Discussion Item – Charter Renewal**
- VIII. Discussion Item – Staff Attendance Policy**
- IX. Discussion Item – 2015 Testing Schedule**
- X. Public Comments – Please sign the Public Attendance sheet and limit comments to 2-5 minutes.**

In accordance with the NMSA 1978 Section 10-15-1(H)(2):
- XI. Executive Session: Roll Call Vote to enter Executive Session**
- XII. Roll Call Vote to exit Executive Session**
- XIII. Action Item - Facilities**
- XIV. Adjournment**