

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Monday, June 1, 2015

8:00 a.m.

Emergency Governing Council Board Meeting

This meeting will be held on June 1, 2015 at 8:00 a.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 the TISA Charter School contract with the Public Education Commission. Documents needing approval: TISA Addendum A, TISA Addendum B GC Board Resolution, TISA Contract 2015-2020, TISA Exhibit 1, TISA Exhibit 2, TISA Exhibit 3.1 Performance Framework 2015-2016, and TISA Exhibit 3.1a NWEA Maps RIT Scores.**
- IV. Adjournment**