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: Chris Pieper, President, Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna DeBiase, Ernest Ortega

GC Members Absent:

AGENDA

I. Call to order and establish quorum
   Jill Cline called a quorum at 8:00 a.m.

II. Action Item – Approval of Agenda
    Jill Cline made a motion to approve the June 1, 2015 agenda. Ernest Ortega second.
    Aye Votes: Chris Pieper, Jill Cline, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0 Motion Carried 5-0

III. Action Item – Approval of the TISA Charter School contract with the Public Education Commission.
     Chris Pieper made a motion to approve the TISA Charter School Contract and documents as presented. Giovanna Paponetti second.
     Aye Votes: Chris Pieper, Jill Cline, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes: 0 Carried 5-0

IV. Adjournment
    Chris Piper adjourned at 8:16 a.m. Giovanna Paponetti second.