

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: 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.**
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.
Chris Piper 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.