

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

*Where decisions for children are made with heart and mind!*

**Wednesday, June 11, 2014**

**3:00 p.m.**

This meeting will be held on June 11, 2014 at 3:00 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 May 14, 2014 Meeting Minutes**
- IV. Teacher Presentation: TISA Foundation – Linda Seto**
- V. Financial Report – Discussion and Approval**
  - a. Action Item - BARS**
  - b. Action Item - Audit Committee – Deanna**
  - c. Action Item - Finance Committee – Deanna**
  - d. Audit - Deanna**
- VI. Action Item: Affidavit Information for PED**
- VII. Action Item: Agreement with Association of Charter School Education Services**
- VIII. Action Item: Contract with Matthews Fox**
- IX. Action Item: Resignation of President, Shelly Ratigan.**
- X. Action Item: Elect Board Chair**
- XI. Public Comments: If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.**
- XII. Next Meeting Agenda Items:**
- XIII. Executive Session: - Personnel  
Facilities**
- XIV. Approval of the TCEDC lease and amended term sheet.**
- XV. Adjournment**