

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, March 11, 2015
6:00 p.m.

This meeting will be held on March 11, 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 February 11, 2015 Meeting Minutes**
- IV. Action Item – Approval of February 18, 2015 Meeting Minutes**
- V. Discussion Item – PARCC Testing**
- VI. Discussion Item – Charter Contract Timeline**
- VII. Discussion Item – New Mexico Procurement Training**
- VIII. Financial Report – Discussion and Approval**
 - a. Action Item – BARS
 - b. Action Item – Audit Committee – Deanna
 - c. Action Item – Finance Committee – Deanna
 - d. Audit - Deanna
- IX. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.**

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