

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Tuesday, May 19, 2015

12:00 p.m.

Emergency Governing Council Board Meeting

This meeting will be held on May 19, 2015 at 12:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna DeBiase, Ernest Ortega

GC Members Absent: Chris Pieper, President

AGENDA

- I. Call to order and establish quorum**
Jill Cline called a quorum at 12:00 p.m.

- II. Action Item – Approval of Agenda**
Giovanna Paponetti approved the May 19, 2015 agenda. Ernest Ortega second.
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes:
Johanna DeBiase Motion Carried 4-0

- III. Action Item – Approval of Special Education Policy and Procedures**
Johanna DeBiase made a motion to approve the Special Education Policies and Procedures.
Aye Votes: Jill Cline, Ernest Ortega, Johanna DeBiase, Giovanna Paponetti No votes: 0 Abstaining votes:
Johanna DeBiase Motion Carried 4-0

- IV. Adjournment**
Jill Cline adjourned the meeting at 12:11 p.m.