

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**  
*Where decisions for children are made with heart and mind!*  
**Wednesday, November 12, 2014**  
**6:00 p.m.**

This meeting will be held on November 12, 2014 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 October 8, 2014 Meeting Minutes**
- IV. Action Item – Approval of new Governing Council Member, Johanna DeBiase**
- V. Action Item – Accept resignation of chair position**
- VI. Action Item – Elect new chair**
- VII. Action Item – December Meeting**
- 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. Discussion Item – Charter Renewal**
- X. Next meeting agenda items**
- XI. Public Comments – Please sign the Public Attendance sheet and limit comments to 2-5 minutes.**
- XII. Executive Session: - Facilities  
Personnel**
- XIII. Adjournment**