

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**  
*Where decisions for children are made with heart and mind!*  
**Wednesday, September 10, 2014**  
**6:00 p.m.**

This meeting will be held on September 10, 2014 at 6:00 p.m. at TISA, 1021 Salazar, 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 August 13, 2014 Meeting Minutes**
- IV. Action Item – Approval of August 20, 2014 Meeting Minutes**
- V. Action Item – Discipline Policy Amendment**
- VI. Financial Report – Discussion and Approval**
  - a. Action Item - BARS**
  - b. Action Item - Audit Committee – Deanna**
  - c. Action Item - Finance Committee – Deanna**
  - d. Audit - Deanna**
- VII. Discussion Item – Status of SB-9 funds**
- VIII. Discussion Item – Charter Renewal**
- IX. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- X. Next Meeting Agenda Items:**
- XI. Executive Session: - Personnel  
Facilities**
- XII. Adjournment**

**“One of the things I learned the hard way was that  
it doesn’t pay to get discouraged. Keeping busy and  
making optimism a way of life can restore  
your faith in yourself.  
-Lucille Ball**

