

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Tuesday, January 14, 2014

6:00 p.m.

This meeting will be held on January 14th at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

Staff Members:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item – Approval of Agenda**
- III. Action Item – Approval of December 11, 2013 Meeting Minutes**
- IV. Discussion Item – Approval of Attendance Policy**
- V. Financial Report – Discussion and Approval**
 - a. Action Item - BARS**
 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
- VI. Discussion Item – TISA Re-Charter and Bylaws**
- VII. Discussion Item – Important Dates and Information**
- VIII. Discussion Item – Professional Development**
- 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:**

Lease
- XII. Adjournment**