

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Where decisions for children are made with heart and mind!

Thursday, February 11, 2015

6:00 p.m.

This meeting will be held on February 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 January 29, 2015 Meeting Minutes**
- IV. Action Item – Approval of January 14, 2015 Meeting Minutes**
- V. Action Item – Approval of change in school days for 2015-16**
- VI. Discussion Item – Lottery Application for 2015-16**
- VII. Discussion Item – After School Detention**
- 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 Information**
- X. Discussion Item – Discipline regarding Ski Program**
- XI. 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):
- XII. Executive Session: Roll Call Vote to enter Executive Session**
- XIII. Roll Call Vote to exit Executive Session**
- XIV. Action Item – Facilities**
- XV. Adjournment**