

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting

**Friday, July 11 from 1:00-3:00 pm Meeting**  
New Mexico School for the Arts—Charter School  
131 Nusbaum  
Santa Fe, NM 87501

*DRAFT* Agenda

*NMSA provides access to a rigorous mastery arts and academic high school education for youth with passion and aptitude in the arts, leading to post-secondary learning, careers in the arts, and lives that contribute to society*

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|-------|--|---------------------|
| I.    | Call to Order  | Sherry Thompson     |
| II.   | <b>Approval of Agenda</b>  | Sherry Thompson     |
| III.  | Public Forum   | Sherry Thompson     |
| IV.   | <b>Approval of May 6, 2014 Meeting Minutes</b>   | Sherry Thompson     |
| V.    | <b>Approval of June 6, 2014 Meeting Minutes</b>  | Sherry Thompson     |
| VI.   | Business Manager Financial Report  | Christina Yamashiro |
| VII.  | <b>Approval of Amended Selection Policy</b>  | Sherry Thompson     |
| VIII. | <b>Approval of Resolution to Approve Lease Extension</b>   | Sherry Thompson     |
| IX.   | Introduction of Mary Sloane, GC member candidate   | Sherry Thompson     |
| A.    | <b>Action Item: Approval of Mary Sloane to the Governing Council</b>   |                     |
| X.    | <b>Approval of Consent Agenda</b>  | Sherry Thompson     |
|       | <ul style="list-style-type: none"><li>• Approval of Amended Audit Policy</li><li>• Approval of Amended Audit Committee Policy</li><li>• Approval of Amended Background Checks Policy</li><li>• Approval of Amended Bullying Prevention &amp; Education Policy</li><li>• Approval of Amended Cellular Telephones Policy</li><li>• Approval of Amended Conflict of Interest Policy</li><li>• Approval of Amended Discipline Policy</li><li>• Approval of Amended Discretionary Compensation Policy</li><li>• Approval of Amended Distance Learning Policy</li><li>• Approval of Amended Document Retention and Destruction Policy</li><li>• Approval of Amended Dual Credit Policy</li><li>• Approval of Amended Emergency Drills Policy</li></ul> |                     |

- Approval of Amended Employee Travel & Mileage Payments Policy
- Approval of Amended Financial Management Policy
- Approval of Amended Furlough Policy
- Approval of Amended Gang-Gang Activity Policy
- Approval of Amended Gift Acceptance Policy
- Approval of Amended Governing Council Selection Policy
- Approval of Amended Graduation Policy
- Approval of Amended Grant Making Policy
- Approval of Amended Health Policy
- Approval of Amended Hiring Policy
- Approval of Amended Open Meetings Act Policy
- Approval of Amended Reduction in Force Policy
- Approval of Amended Student Complaint Procedures Policy
- Approval of Amended Student Grade Change Policy
- Approval of Amended Substance Use/Abuse Policy
- Approval of Amended Tobacco Free Policy
- Approval of Amended Transfer Credit Policy

- XI. Principal's Report
- A. Committees
  - B. Principal Update
  - C. School Grade
  - D. Committees

- XII. Executive Session Sherry Thompson
- A. Personnel
  - B. Facilities

- IX. **Action Items:** **Sherry Thompson**
- A. Approval of Amended Head of School Contract**
  - B. Approval of Amended Head of School Job Descriptions**

- IX. Adjournment Sherry Thompson