

NEW MEXICO SCHOOL FOR THE ARTS Charter School & Art Institute  
Art Institute Board of Directors and Governing Council Combined Meeting

Monday, July 21 · 1:00 to 4:00 pm  
Thornburg Investment Management· Santa Fe, NM

**DRAFT**

[Teal for Charter School Action; Orange for Art Institute Action]

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|---|---|
| I. <b>Call To Order for the NMSA-Charter School</b> ; <b>Call To Order for the NMSA-Art Institute</b>   | Catherine Oppenheimer                     |
| II. <b>Approval of NMSA-Charter School Agenda</b>   | Catherine Oppenheimer                     |
| III. Public Forum   | Catherine Oppenheimer                     |
| IV. <b>Approval of NMSA-Charter School July 11, 2014 meeting minutes</b><br><b>Approval of NMSA-Art Institute March 6, 2014 meeting minutes</b>   | Catherine Oppenheimer                     |
| V. NMSA: A New Mexico Educational Success Story   | Riis Gonzales                             |
| VI. University of New Mexico – NMSA Permanent Campus Presentation   | Suzanne Barker Kalangis<br>Roger Schluntz |
| VII. Board of Directors Chair Section   | Catherine Oppenheimer, Ned Bennett        |
| a. Slate of Officers Presented for 2-year term (FY14-15 and 15-16)<br>Ned Bennett as NMSA-Art Institute Board of Directors Chair<br>Slate Stern as NMSA-Art Institute Board of Directors Vice Chair<br>Alicia Miller as NMSA-Art Institute Board of Directors Secretary<br>Steven Rudy as NMSA-Art Institute Board of Directors Treasurer<br><b>Action: Approval of Proposed Officers</b> |   |
| b. Re-election for a 3-year term (FY 2014-15 through 2016-17)<br>Laurie Bauman Arnold, Lee Berk, Nick Franklin, Catherine Oppenheimer, and Rose B. Simpson<br><b>Action: Approval of reelection Laurie Bauman Arnold, Lee Berk, Nick Franklin, Catherine Oppenheimer, and Rose B. Simpson</b>   |   |
| c. Recommendation to approve Hakim Bellamy, Valerie Diker, Dee Ann McIntyre, and Pamela Saunders-Albin to NMSA-Art Institute Board of Directors<br><b>Action: Approval of new members</b>   |   |
| d. Introduction of Committee Chairs for 2014-15<br><b>Action: Approval of new Committee Chairs</b>  |   |
| e. 2014-15 Board Meeting and Committee Calendar   |   |
| VIII. Long Range Plan and 2014-15 Organizational Goals and Staffing   | Cindy Montoya, Christina Yamashiro        |

## IX. NMSA-Art Institute Committee Reports

- a. Finance Committee Garrett Thornburg
  - 1. 2014-15 Budget  
**Action: Approval of NMSA-Art Institute Budget**
  - 2. 2014-15 Goals
  - 3. Selection of NMSA- Art Institute 2013-14 Auditors Tom Ageson  
**Action: Approval of NMSA-Art Institute 2013-14 Auditors**
- c. Building Committee David Ater and Suzanne Barker Kalangis
  - 1. 2014-15 Goals
- b. Development Committee Catherine Oppenheimer
  - 1. 2014-15 Goals and Capital Campaign Coordination
  - 2. Circle of the Arts Alicia Miller
  - 3. Arts Ambassadors Jim Robins
- c. Education Committee Stephen Arnold
  - 1. 2014-15 Goals
    - 1. Technology at NMSA Cindy Montoya
- d. Public Affairs Committee Cynthia Nava
  - 1. 2014-15 Goals

## X. Art Institute Director Section

- a. Goals for Art Institute Director for 2014-15 Riis Gonzales
- b. ArtSpring 2015 Julie Gomez
- c. Year-end Fundraising Review
- d. Amended Art Institute Student Selection Policy  
**Action: Approval of the Amended Art Institute Student Selection Policy**

## XI. Charter School Principal Section

- a. Goals for Principal for 2014-15 Cindy Montoya
- b. 2013-2014 Public Education Commission Report

## XII. Business Manager Section

- a. Business Manager Report for Art Institute Christina Yamashiro
  - 1. Financials
  - 2. Resolution for Vanguard Account  
**Action: Approval of the Resolution**
  - 3. Facilities

## XIII. New Business

## XIV. Adjourn

## XV. Closed Executive Session

## XVI. Adjourn

