

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

**Tuesday, August 5, 2014 from 2:00-4:00 pm Meeting**

New Mexico School for the Arts—Charter School

131 Nusbaum

Santa Fe, NM 87501

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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Vickie Sewing        |
| II.   | <b>Approval of Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Vickie Sewing        |
| III.  | Public Forum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vickie Sewing        |
| IV.   | <b>Approval of July 21, 2014 Meeting Minutes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Vickie Sewing        |
| V.    | Business Manager Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Christina Yamashiro  |
|       | A. Financials                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |
|       | <b>B. Approval of NMAA Membership</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |
|       | <b>C. Approval of Amended School Calendar for FY14-15</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |
|       | <b>D. Approval of Amended Salary Schedule for FY14-15</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |
| VI.   | <b>Approval of Title IX Assurance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Vickie Sewing</b> |
| VII.  | <b>Approval of Amended Student/Family Handbook</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Vickie Sewing</b> |
| VIII. | <b>Approval of Consent Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Vickie Sewing        |
|       | <ul style="list-style-type: none"><li>• Approval of Amended Health Education Curriculum – Opt Out Policy</li><li>• Approval of Amended Inspection of Public Records Policy</li><li>• Approval of Amended Intellectual Property Rights Policy</li><li>• Approval of Amended Non-Discrimination Policy</li><li>• Approval of Amended Open Meetings Act Policy</li><li>• Approval of Amended Pesticide Use Policy</li><li>• Approval of Amended Pesticide Notice Letter</li><li>• Approval of Amended Reduction in Force Policy</li><li>• Approval of Amended School Wellness Policy</li><li>• Approval of Amended Search and Seizure Policy</li><li>• Approval of Amended Student Attendance Policy</li><li>• Approval of Amended Student Records Policy</li><li>• Approval of Amended Student Social Media/Email Use Policy</li><li>• Approval of Amended Surveillance Camera Policy</li></ul> |                      |

- Approval of Amended Textbook Policy
- Approval of Amended Transportation Emergency Policy
- Approval of Amended Weapons Policy
- Approval of Amended Website Policy
- Approval of Amended Whistleblower Policy

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| IX.   | <b>Approval of Cyber Bullying Policy</b>                                                                                                                                                           | <b>Vickie Sewing</b> |
| X.    | Principal's Report <ul style="list-style-type: none"> <li>A. Style Guide</li> <li>B. School Update</li> <li>C. Residential</li> </ul>                                                              | Cindy Montoya        |
| XI.   | Art Institute Director's Report                                                                                                                                                                    | Julie Gomez          |
| XII.  | Executive Session <ul style="list-style-type: none"> <li>A. Personnel</li> <li>B. Facilities</li> </ul>                                                                                            | Vickie Sewing        |
| XIII. | <b>Action Items:</b> <ul style="list-style-type: none"> <li><b>A. Approval of Amended Head of School Contract</b></li> <li><b>B. Approval of Amended Head of School Job Description</b></li> </ul> | <b>Vickie Sewing</b> |
| XI.   | Adjournment                                                                                                                                                                                        | Vickie Sewing        |