

NEW MEXICO SCHOOL FOR THE ARTS  
Governing Council Meeting

Tuesday, September 2, from 6:00-8:00 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   | Sherry Thompson     |
| II.   | <b>Approval of Agenda</b>   | Sherry Thompson     |
| III.  | Public Forum  | Sherry Thompson     |
| IV.   | <b>Approval of August 5, 2014 Meeting Minutes</b>                                 | Sherry Thompson     |
| V.    | <b>Approval of August 25, 2014 Meeting Minutes</b>                                | Sherry Thompson     |
| VI.   | <b>Approval of Amended Special Education Manual</b>                               | Sherry Thompson     |
| VII.  | <b>Approval of Charter School Amendment</b><br><b>RE: Transportation</b>          | Sherry Thompson     |
| VIII. | <b>Approval of Charter School Amendment</b><br><b>RE: Short Cycle Assessments</b> | Sherry Thompson     |
| IX.   | <b>Approval of Amended Charter Frameworks</b>                                     | Sherry Thompson     |
| X.    | Principal's Report  | Cindy Montoya       |
|       | A. Advanc-Ed  |                     |
|       | B. Survey Monkey Results  |                     |
|       | C. Denial of School Grade Appeal  |                     |
|       | D. MOE  |                     |
| XI.   | Business Manager Finance Report   | Christina Yamashiro |
|       | A. Financial Statements/Report  |                     |
|       | <b>B. Action Items</b>  |                     |
|       | <b>a. Approval of SY2014-15 Salary Schedule</b>                                   |                     |
| XI.   | Committee Reports   | Sherry Thompson     |
| XII.  | Art Institute   |                     |
|       | A. Residential Update   | Cindy Montoya       |
|       | B. Admissions Update  | Riis Gonzales       |
| XIII. | Executive Session   | Sherry Thompson     |
|       | Personnel   |                     |
|       | Facilities  |                     |
| IX.   | Adjournment   | Sherry Thompson     |