

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, November 4, 2014, from 1:00-3:00 pm Meeting

New Mexico School for the Arts—High 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. | Approval of Agenda | Sherry Thompson |
| III. | Public Forum | Sherry Thompson |
| IV. | Approval of September 2, 2014 Meeting Minutes | Sherry Thompson |
| V. | Approval of October 7, 2014 Meeting Minutes | Sherry Thompson |
| VI. | Approval of October 13, 2014 Meeting Minutes | Sherry Thompson |
| VII. | Approval of Head of School Job Description | Sherry Thompson |
| VIII. | Approval of Head of School Contract | Sherry Thompson |
| IX. | Approval of Amended Student Selection Policy | Sherry Thompson |
| X. | Head of School Report | Cindy Montoya |
| | A. Discussion GC Recognition | |
| | B. Accreditation Update | |
| | C. AP Classes | |
| X. | Action Items: | |
| | • Determination of GC Work Session Date and Time | Sherry Thompson |
| | • NMSA Transportation Charter Amendment | Riis Gonzales/Cindy Montoya |
| XI. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements/Report | |
| | B. Action Items | |
| | a. Approval of Bars | |
| XII. | Committee Reports | Sherry Thompson |
| XIII. | Art Institute | |
| | A. Residential Update | Cindy Montoya |
| | B. Admissions Update | Riis Gonzales |
| XIV. | Executive Session | Sherry Thompson |
| | Facilities | |
| XII. | Adjournment | Sherry Thompson |