

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

**Tuesday, December 2, 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.*

- |        |   |                           |
|--------|---|---------------------------|
| I.     | Call to Order   | Vickie Sewing             |
| II.    | <b>Action Item: Acceptance of Resignation Letter of Doddie Espinosa</b> | <b>Vickie Sewing</b>      |
| III.   | Reading of Mission Statement  | Vickie Sewing             |
| IV.    | <b>Approval of Agenda</b>   | <b>Vickie Sewing</b>      |
| V.     | Public Forum  | Vickie Sewing             |
| VI.    | <b>Approval of November 4, 2014 Meeting Minutes</b>                     | <b>Vickie Sewing</b>      |
| VII.   | Student Presentation on Dress Code Policy Revision                      | Joey Chavez/Students      |
| VIII.  | Dance Department Overview   | Adam McKinney             |
| IX.    | Head of School Report   | Cindy Montoya             |
|        | a. Student Achievement – MAP  | Cindy Montoya/Eric Crites |
|        | b. Growth Mindset   |                           |
| X.     | Discussion of Governing Council Recognitions                            | Cindy Montoya             |
| XI.    | <b>Approval of Governing Council Recognitions</b>                       | <b>Vickie Sewing</b>      |
| XII.   | Business Manager Finance Report   | Christina Yamashiro       |
|        | a. Financial Statements/Report  |                           |
|        | b. Safety and Security  |                           |
|        | c. Food Program   |                           |
| XIII.  | <b>Approval of Governing Council training dates, times, and topics</b>  | <b>Vickie Sewing</b>      |
| XIV.   | <b>Approval of NMSA Employee Handbook</b>                               | <b>Vickie Sewing</b>      |
| XV.    | Committee Reports   | Vickie Sewing             |
|        | Discussion on topic to share at the next combined board meeting         |                           |
| XVI.   | Art Institute   |                           |
|        | a. Residential Update   | Cindy Montoya             |
|        | b. Admissions Update  | Riis Gonzales             |
| XVII.  | Executive Session   | Vickie Sewing             |
|        | a. Facilities   |                           |
|        | b. Personnel  |                           |
|        | c. Personally Identifiable Student Information                          |                           |
| XVIII. | Adjournment   | Vickie Sewing             |