

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, February 3, 2015, 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. | Reading of Mission Statement | Sherry Thompson |
| III. | Approval of Agenda | Sherry Thompson |
| IV. | Public Forum | Sherry Thompson |
| V. | Approval of January 6, 2015 Meeting Minutes | Sherry Thompson |
| VI. | Student Presentation on Dress Code Policy Revision | Joey Chavez/Students |
| VII. | Approval of Amended and Restated Bylaws | Sherry Thompson |
| VIII. | Approval of NMSA Employee Handbook | Sherry Thompson |
| IX. | Approval of Consent Agenda | |
| | a. Approval of Worker’s Comp Policy | |
| | b. Approval of Code of Civility Policy | |
| | c. Approval of Volunteer Policy | |
| | d. Approval of EPPS Plan | |
| X. | Head of School Report | Cindy Montoya |
| | a. Student Achievements | |
| | b. PARCC Impact | |
| XI. | Business Manager Finance Report | Christina Yamashiro |
| | a. Financial Statements/Report | |
| | b. Approval of BARs | |
| XII. | Committee Reports | Sherry Thompson |
| | a. Education | |
| | b. Public Affairs | |
| XIII. | Art Institute | |
| | a. Residential Update | Cindy Montoya |
| | b. Admissions Update | Riis Gonzales |
| XIV. | Executive Session | Sherry Thompson |
| | a. Facilities | |
| | b. Personnel | |
| | c. Personally Identifiable Student Information | |
| XV. | Adjournment | Sherry Thompson |