

NEW MEXICO SCHOOL FOR THE ARTS  
Governing Council Meeting

Tuesday, March 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.  | <b>Approval of Agenda</b>   | <b>Sherry Thompson</b>    |
| IV.   | Public Forum  | Sherry Thompson           |
| V.    | <b>Approval of February 3, 2015 Meeting Minutes</b>               | <b>Sherry Thompson</b>    |
| VI.   | <b>Approval of Alternative Demonstration of Competency Policy</b> | <b>Sherry Thompson</b>    |
| VII.  | Lease Extension   | Slate Stern/Cindy Montoya |
| VIII. | Head of School Report   | Cindy Montoya             |
|       | a. PARCC PowerPoint   |                           |
|       | b. PEC Request for Review   |                           |
|       | c. SITE Council Update  |                           |
|       | d. MAP data   |                           |
|       | e. Immunizations  |                           |
|       | f. <b>Approval of Special Ed Waiver - Gifted</b>                  |                           |
| IX.   | Business Manager Finance Report                                   | Christina Yamashiro       |
|       | a. Financial Statements/Report                                    |                           |
|       | b. <b>Approval of BARS</b>  |                           |
| X.    | Committee Reports   | Sherry Thompson           |
|       | a. Creative Writing   |                           |
| XI.   | Art Institute   |                           |
|       | a. Residential Update   | Cindy Montoya             |
|       | b. Admissions Update  | Riis Gonzales             |
|       | c. Legislative Update   | Riis Gonzales             |
| XII.  | Executive Session   | Sherry Thompson           |
|       | a. Facilities   |                           |
|       | b. Personnel  |                           |
| XIII. | Adjournment   | Sherry Thompson           |