

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Friday, April 17, 2015, from 1:00-3:00 pm Meeting

New Mexico School for the Arts—High School
131 Nusbaum
Santa Fe, NM 87501

Agenda DRAFT

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 | Sherry Thompson |
| II. | Reading of Mission Statement | Sherry Thompson |
| III. | Approval of Agenda | Sherry Thompson |
| IV. | Public Forum | Sherry Thompson |
| V. | Approval of March 3, 2015 Meeting Minutes | Sherry Thompson |
| VI. | Approval to Accept Resignation of Greg Hunt | Sherry Thompson |
| VII. | Business Manager Finance Report | Christina Yamashiro |
| | a. Financial Statements/Report | |
| | b. Approval of BARs | |
| | c. Food Program RfP Discussion | |
| VIII. | Approval of Operating Budget for SY 2015-2016 | Sherry Thompson |
| IX. | Approval of SY 2015-2016 Salary Schedule | Sherry Thompson |
| X. | Approval of Calendar for SY 2015-2016 | Sherry Thompson |
| XI. | Approval of IDEA-B 2015-2016 Application | Sherry Thompson |
| XII. | Executive Session | Sherry Thompson |
| | a. Legal | |
| XIII. | Adjournment | Sherry Thompson |