

NEW MEXICO SCHOOL FOR THE ARTS  
Governing Council Meeting

Tuesday, May 5, 2015, from 6:00-8:00 pm Meeting  
New Mexico School for the Arts—High School  
202 E. Marcy St.  
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 April 17, 2015 Meeting Minutes</b>   | <b>Sherry Thompson</b> |
| VI.   | <b>Approval of New Members discussion</b>   | <b>Sherry Thompson</b> |
| VII.  | Business Manager Finance Report   | Christina Yamashiro    |
|       | a. Financial Statements/Report  |                        |
|       | <b>b. Approval of BARs</b>  |                        |
|       | c. Approval of Amended Salary Schedules for FY 16   |                        |
| VIII. | Head of School Report   | Cindy Montoya          |
|       | a. PEC Goal Review Items  |                        |
|       | b. Safe and Sober Graduation Campaign   |                        |
|       | c. Head of School Goal Review   |                        |
| IX.   | Discussion items:   | Sherry Thompson        |
|       | a. Move to new location   |                        |
|       | b. Governing Council Survey   |                        |
| X.    | <b>Approval of Certificate of Resolution – GC Meeting Dates and change of location SY 15-16</b> | <b>Sherry Thompson</b> |
| XI.   | <b>Approval of Consent Agenda</b>   | <b>Sherry Thompson</b> |
|       | a. <b>Benefits Policy - Adopt</b>   |                        |
|       | b. <b>Code of Ethical Responsibility of the Education Profession Policy - Adopt</b>             |                        |
|       | c. <b>Discharge or Termination of Certified Employees Policy - Adopt</b>                        |                        |
|       | d. <b>Disclosure of Employee Names Policy - Adopt</b>   |                        |
|       | e. <b>Employee Grievance Policy - Adopt</b>   |                        |
|       | f. <b>Insurance and Injury Policy - Adopt</b>   |                        |
|       | g. <b>Inventory Policy - Adopt</b>  |                        |
|       | h. <b>Student Record Transfer Policy - Adopt</b>  |                        |
|       | i. <b>Student Tardy Policy – Adopt</b>  |                        |
| XII.  | <b>Approval of Certificate of Resolution – GC Tenure</b>  | <b>Sherry Thompson</b> |

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| <b>XIII.</b>  | <b>Approval of Title 1 Application</b>     | <b>Sherry Thompson</b> |
| <b>XIV.</b>   | <b>Approval of Title 2 Application</b>     | <b>Sherry Thompson</b> |
| <b>XV.</b>    | <b>Approval of Head of School Contract</b> | <b>Sherry Thompson</b> |
| <b>XVI.</b>   | Art Institute                              |                        |
|               | a. Residential Update                      | Cindy Montoya          |
|               | b. Admissions Update                       | Riis Gonzales          |
| <b>XVII.</b>  | Executive Session                          | Sherry Thompson        |
|               | a. Facilities                              |                        |
|               | b. Personnel                               |                        |
| <b>XVIII.</b> | Adjournment                                | Sherry Thompson        |