

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, August 10, 2016, from 3:00 – 5:00 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.

- | | | |
|-------|---|----------------------|
| I. | Call to Order | Trina Raper |
| II. | Reading of Mission Statement | Trina Raper |
| III. | Approval of Agenda | Trina Raper |
| IV. | Public Forum | Trina Raper |
| V. | Approval of Meeting Minutes from June 8, 2016, 2016 | Trina Raper |
| VI. | Approval of Meeting Minutes from June 27, 2016 | Trina Raper |
| VII. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of Accounts Payable & Payroll Liability Transactions | |
| | d. Approval of Title IX Assurance | |
| | e. Approval of Amended Salary Schedule | |
| | f. Approval of School Calendar | |
| | g. Approval of Permanent Cash Transfer | |
| VIII. | Approval of Student/Family Handbook | Trina Raper |
| IX. | Approval of Head of School Contract | Vickie Sewing |
| X. | Approval of Resignation of Council Member Catherine Oppenheimer | Trina Raper |
| XI. | Approval of GC Committee Membership SY2016-17 | Trina Raper |
| XII. | Discussion of ED Tech Note and SFPS | Trina |
| XIII. | Head of School Report | Cindy Montoya |
| | a. PEC Report | |
| | b. Quality of Ed Survey | |
| | c. Admissions and Residential Report | |
| | d. Report on RfPs of Food Service Contract | |
| | e. Facilities | |
| | f. Other | |
| XIV. | Adjournment | Trina Raper |