

NEW MEXICO SCHOOL FOR THE ARTS
 Governing Council Meeting
Wednesday, October 12, 2016, from 5:00 – 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.

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| I. | Call to Order | Paula Tackett |
| II. | Reading of Mission Statement | Paula Tackett |
| III. | Governing Council Attendance Roll Call | Paula Tackett |
| IV. | Approval of Agenda | Paula Tackett |
| V. | Public Forum | Paula Tackett |
| VI. | Approval of Meeting Minutes from September 14, 2016 | Paula Tackett |
| VII. | Approval of Meeting Minutes from September 27, 2016 | Paula Tackett |
| VIII. | Approval of Officers of Governing Council | Paula Tackett |
| IX. | Approval of Letter Regarding Capital Outlay | Paula Tackett |
| X. | Business Managers Report | Jolene Jaramillo |
| | a. Financial Packet | |
| | b. Bank Reconciliation & Statements | |
| | c. Approval of BARs | |
| | 1617-0015-T 11000 Operational Transfer from 2XXX to 3100 \$ - | |
| | 1617-0016-M 11000 Operational Transfer within 1000 Function \$ - | |
| | 1617-0017-M 11000 Operational Transfer within 2XXX Function \$ - | |
| | d. Approval of Accounts Payable & Payroll Liability Transactions | |
| XI. | Head of School Report | Cindy Montoya |
| | a. Admissions and Residential Report | |
| | b. School Grade | Cecile Hemez |
| | c. Creative Writing & Literature Update | |
| | d. Tech Plan – Safety Plan – Wellness Plan | |
| XII. | Discussion – Nursing Requirements | Gayle McGuiness |
| XIII. | Executive Session | Paula Tackett |
| | a. Facilities | |
| XIV. | Adjournment | Paula Tackett |