

NEW MEXICO SCHOOL FOR THE ARTS

Board Meeting

Tuesday, April 10, 2012 at 1:00 PM

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

Agenda

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| I. | Call to Order | Catherine Oppenheimer, Chair |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of February 7, 2012 Minutes | Catherine Oppenheimer |
| V. | Business Manager Finance Report | Charlie Galbraith |
| | --Approval of Budget Adjustment Requests (BAR) if any are required | |
| | --Social Security Determination | |
| | --GASB 54 | |
| | --Approval of SY 2011-2012 and SY 2012-2013 Salary Schedules | |
| | --Status of 2012-2013 Budget Preparation | |
| | --Status of Lease Extension | |
| VI. | Principal Report | Cindy Montoya |
| | --Approval of Governing Council SY 2012-2013 Board Meeting Dates | |
| | --Graduation Update | |
| | --Public Education Department Update | |
| | A-F Grading Report | |
| | NCLB Waiver | |
| | --Technology Update | |
| VII. | Admission Report | Adelma Hnasko |
| | --Admissions and Transportation | |
| VIII. | Executive Session | Catherine Oppenheimer |
| | - Facilities Discussion, if needed | |
| | - Personnel Discussion, if needed | |
| IX. | Adjourn | Catherine Oppenheimer |