

**NEW MEXICO SCHOOL FOR THE ARTS—CHARTER SCHOOL**

Governing Council Meeting

Tuesday, May 15, 2012 at 1:00 PM

NMSA—Art Institute Administrative Annex

131 Nusbaum

Santa Fe, NM 87501

**Agenda**

- I. Opening Activities Catherine Oppenheimer, Chair
  - A. Call to Order
  - B. Approval of Agenda
- II. Public Forum Catherine Oppenheimer
- III. Approval of April 10, 2012 Minutes Catherine Oppenheimer
- IV. Student Presentation Acacia McCombs, Science
  - A. Operation Smile Leadership Training
  - B. Expanding Your Horizons
  - C. Century Bank Super Scholars
  - D. Santa Fe Institute 2012 Award for Scientific Excellence
  - E. Supercomputing Challenge Best Climate Change Model
- V. Business Manager Finance Report Charlie Galbraith
- VI. Admission and Transportation Report Adelma Hnasko
- VII. Principal Report Cindy Montoya
  - A. Student Achievement Data
  - B. Education Committee Update
  - C. PED Update
- VIII. Action Items
  - A. Approval of Charter Amendments to remove NCA accreditation
- IX. Consent Agenda
  - A. Approval of Budget Adjustment Request(s)
  - B. Approval of Social Security Determination, Individual Vote Referendum
  - C. Approval of Social Security Resolution for Referendum Committee
  - D. Approval of GASB 54 fund balance reporting and fund type definitions
  - E. Approval of Salary Schedule of NMSA grandfathered salaries
  - F. Approval of SY2012-2013 School Calendar
  - G. Approval of Safety Plan Revision
  - H. Statement of Governing Body to Consult [removing GC G. Thornburg]
- X. Executive Session Catherine Oppenheimer
  - A. Facilities Discussion, if needed
  - B. Personnel Discussion, if needed
- X. Adjournment