

NEW MEXICO SCHOOL FOR THE ARTS—CHARTER SCHOOL
Governing Council Meeting

Tuesday, May 29, 2012 at 1:30 PM

NMSA—Art Institute Administrative Annex
131 Nusbaum
Santa Fe, NM 87501

Amended Agenda

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| 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. | Business Manager Finance Report | Charlie Galbraith |
| V. | Admission and Transportation Report | Adelma Hnasko |
| VI. | Principal Report | Cindy Montoya |
| | A. Student Achievement Data | |
| | B. Education Committee Update | |
| | C. PED Update | |
| VII. | Action Items | |
| | A. Approval of Charter Amendments to remove NCA accreditation | |
| VIII. | 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. Approval of Federal and State Funding Applications | |
| | I. Approval of Accepting Garrett Thornburg's resignation | |
| | J. Approval of Resolution for Governing Council Members' terms of office | |
| IX. | 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 | |
| X. | Executive Session | Catherine Oppenheimer |
| | A. Facilities Discussion, if needed | |
| | B. Personnel Discussion, if needed | |
| XI. | Adjournment | |