

New Mexico School for the Arts

Charter School Governing Council & Art Institute Board of Directors Combined Meeting

Tuesday, June 5, 2012 1:00 – 4:00 p.m.

Santa Fe Community Foundation · 501 Halona St. · Santa Fe
[Teal for Charter School Action, Orange for Art Institute Action]

Agenda

- I. Call to order for the NMSA-Charter School; Call to Order for the NMSA-Art Institute
- II. Public Forum
- III. Approval of NMSA-Charter School May 29, 2012 Minutes;
Approval of NMSA-Art Institute March 8, 2012 Minutes
- IV. Board Membership Catherine Oppenheimer
 - a. Review of 8/1/11 Resolution & Election of Art Institute Officers – Action Needed
 - b. Presentation & Endorsement of Art Institute Committees and Chairs – Action Needed
- V. Governing Council and NMSA-Art Institute Board Chair Section Catherine Oppenheimer
 - a. Schedule: Governing Council and Art Institute 2012-13 Board Meetings
 - b. Long Range Planning Report
 - c. Review of Legislative language J.D. Bullington
- VI. Charter School Executive Session (Art Institute Board Members & Advisor Suzanne Barker Kalangis invited to attend)
 - a. Facilities Update and Discussion David Ater, Riis Gonzales,
Suzanne Barker Kalangis, Charlie Galbraith
- VII. Art Institute Director Section Adelma Hnasko
 - a. Residential Program Update
 - b. Music Department Chair Update
 - c. Discussion of Admissions Procedures
 - d. Outreach/ArtsConnect Update
- VIII. Charter School Principal Section Cindy Montoya
 - a. Student Achievement
 - b. Education Committee Report Steve Arnold, Vicking Sewing
- IX. Institutional Advancement Section Riis Gonzales, Julie Gomez
 - a. ArtSpring Report
 - b. 2012-2013 Fundraising Plan
 - c. Arts Fee Update

X. Business Manager Section

Charlie Galbraith

- a. Business Manager Report for Charter School
- b. Approval of Budget Adjustment Requests (BAR) if any are required
- c. Public Hearing on 2012-2013 Budget
- d. Approval of 2012-2013 Budget
- e. Approval of Federal Program Applications
- f. Lease extension for St. Francis School – Action Needed

g. Business Manager Report for Art Institute

- i. Presentation of Financial Statements
- ii. Approval of 2012-2013 Budget
- iii. Approval of appointment of auditor
- iv. Approval of Presbyterian Health Plan

Charlie Galbraith, Julie Gomez

XI. New Business

XII. Adjourn, Adjourn

