

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, May 7, 2013 at 1:00 PM- 3:00 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 |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of March 5, 2013 Meeting Minutes | Catherine Oppenheimer |
| V. | Operation Smile: Student Presentation | Olivia Bair |
| VI. | Art Institute Report | Riis Gonzales |
| | A. Admissions Update | |
| | B. SB 164 | |
| VII. | Executive Session | Catherine Oppenheimer |
| | Personnel | |
| VIII. | Principal Evaluation | Catherine Oppenheimer |
| IX. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements | |
| | B. Action Item: Approval of BARS | |
| | C. Budget Overview: Changes, technology plan updates, and program updates | |
| | D. Action Item: Approval of Salary Schedule | |
| | E. Action Item: Approval of Master Calendar SY2013-14 | |
| | F. Action Item: Approval of 2013-14 Budget | |
| X. | Action Items: | Catherine Oppenheimer |
| | A. Approval of Governing Council Meeting Schedule for SY2013-14 | |
| | B. Approval of Resolution of Governing Council Term Limits | |
| XI. | Principal Report | Cindy Montoya |
| | A. Graduation Update | |
| | B. Student Celebrations | |
| | C. Discussion Items | |
| | a. Policy Updates | |
| | b. Goals Updates | |
| | c. Student Achievement Data: ACT Explore and Plan results | |
| XII. | Approval of Consent Agenda | Cindy Montoya |
| | D. Surveillance Policy | |
| | E. Approval of Resolution to Adopt Revised Special Education Policies and Procedures | |
| | F. Approval of IDEA B Application | |
| XIII. | Executive Session | Catherine Oppenheimer |
| | Facilities Discussion | |
| XIV. | Adjournment | |