

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting
Tuesday, December 10, 2013 from 6:00 – 8:00 pm
New Mexico School for the Arts—Charter School
131 Nusbaum
Santa Fe, NM 87501

New Mexico School for the Arts, Art Institute and Charter School, assists passionate young artists in developing their full potential through a rigorous mastery arts and academic education.

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| I. | Call to Order | Catherine Oppenheimer |
| II. | Approval of Agenda | Catherine Oppenheimer |
| III. | Public Forum | |
| IV. | Approval of November 7, 2013 Meeting Minutes | Catherine Oppenheimer |
| V. | Approval of November 15, 2013 Meeting Minutes | Catherine Oppenheimer |
| VI. | Approval of November 21, 2013 Meeting Minutes | Catherine Oppenheimer |
| VII. | Approval of Amended Student Selection Policy | Catherine Oppenheimer |
| VII. | Principal’s Report | Cindy Montoya |
| | A. Student Achievement Data | |
| | B. Renewal Update | |
| VIII. | Business Manager Finance Report | Christina Yamashiro |
| | A. Financial Statements | |
| | B. Action Items: | |
| | a. Approval of BARS | |
| IX. | Art Institute Director’s Report | Riis Gonzales |
| | A. Admission’s Update | |
| X. | Governing Council Discussions | Catherine Oppenheimer |
| XI. | Executive Session | Catherine Oppenheimer |
| | Personally Identifiable Student Information | |
| X. | Adjournment | |