

# NEW MEXICO SCHOOL FOR THE ARTS

## Governing Council Meeting

Tuesday, August 7, 2012 at 1:00 PM

New Mexico School for the Arts—Charter School

131 Nusbaum

Santa Fe, NM 87501

### Agenda

- |       |   |                              |
|-------|---|------------------------------|
| I.    | Call to Order   | Catherine Oppenheimer, Chair |
| II.   | Approval of Agenda  | Catherine Oppenheimer, Chair |
| III.  | Public Forum  |                              |
| IV.   | <b>Approval of June 5, 2012 Meeting Minutes</b>   | Catherine Oppenheimer, Chair |
| V.    | <b>Approval of June 19, 2012 Meeting Minutes</b>  | Catherine Oppenheimer, Chair |
| VI.   | Business Manager Finance Report   | Charlie Galbraith            |
|       | A. General Information:<br>PED 4th Quarter Cash Report, Financial Statements, Audit Dates |                              |
| VII.  | Action Items:   |                              |
|       | A. <b>Approval of Budget Adjustment Requests</b>  | Charlie Galbraith            |
|       | B. <b>Approval of Food Service Bid</b>  | Charlie Galbraith            |
|       | C. <b>Approval of Custodial Services Bid</b>  | Charlie Galbraith            |
|       | D. <b>Approval of Principal Compensation</b>  | Catherine Oppenheimer        |
| VIII. | Principal Report  | Cindy Montoya                |
| IX.   | Discussion Items  |                              |
|       | A. NCA Accreditation  |                              |
|       | B. New Mexico Coalition of Charter Schools Membership                                     |                              |
| X.    | Art Institute Report  | Riis Gonzales                |
| IX.   | Consent Agenda  | Catherine Oppenheimer, Chair |
|       | <b>A. Approval of Transfer Credit Policy</b>  |                              |
|       | <b>B. Approval of Pesticide Use Policy</b>  |                              |
|       | <b>C. Approval of Pesticide Notification Letter</b>                                       |                              |
| X.    | Executive Session   | Catherine Oppenheimer, Chair |
|       | A. Facilities Discussion, if needed   |                              |
|       | B. Personnel Discussion, if needed  |                              |
| XI.   | Adjournment   | Catherine Oppenheimer, Chair |