

NEW MEXICO SCHOOL FOR THE ARTS

Governing Council Meeting

Tuesday, September 11, 2012 at 1:00 PM

New Mexico School for the Arts—Charter School

131 Nusbaum

Santa Fe, NM 87501

Agenda Revised*

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| I. | Call to Order | Catherine Oppenheimer, Chair |
| II. | Approval of Agenda | Catherine Oppenheimer, Chair |
| III. | Public Forum | |
| IV. | Approval of August 7, 2012 Meeting Minutes | Catherine Oppenheimer, Chair |
| V. | Introduction of Paula Tackett | Riis Gonzales |
| VI. | Governing Council Member Change* | Catherine Oppenheimer |
| VII. | Business Manager Finance Report | Charlie Galbraith |
| | A. General Information:
Financial Statements | |
| VIII. | Action Items: | |
| | A. Approval of Student/Family Handbook | Cindy Montoya |
| IX. | Technology Update | Ruben Desangles |
| X. | Principal Report | Cindy Montoya |
| XI. | Presentation of Title IX Assurance | Cindy Montoya |
| XII. | Discussion Items | |
| | A. Programs | |
| | B. Policies | |
| | C. Goal 1: Culture | |
| | D. Goal 2: Technology | |
| | E. Goal 3: A-F Grading | |
| | F. Goal 4: Charter Renewal | |
| XIII. | Art Institute Report | Riis Gonzales |
| X. | Executive Session | Catherine Oppenheimer, Chair |
| | A. Facilities Discussion, if needed | |
| | B. Personnel Discussion, if needed | |
| XI. | Adjournment | Catherine Oppenheimer, Chair |