

NEW MEXICO SCHOOL FOR THE ARTS
Governing Council Meeting

Tuesday, October 9, 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 |
| III. | Public Forum | |
| IV. | Approval of September 11, 2012 Meeting Minutes | Catherine Oppenheimer |
| V. | Approval of Governing Council Meeting Dates | Catherine Oppenheimer |
| VI. | Business Manager Finance Report | Charlie Galbraith |
| | A. General Information:
Financial Statements
Business Manager transition update
Action: Approval of BARs | |
| VII. | Action Items: | |
| | A. Approval of Vice Chair | Catherine Oppenheimer |
| VIII. | Report Card Update | Cindy Montoya and Cecile Hemez |
| IX. | Principal Report | Cindy Montoya |
| X. | Discussion Items | |
| | A. Programs | |
| | Students must earn a grade of C- or better in math in order to move to the next level. | |
| | B. Policies | |
| | C. Goals | |
| | D. School Funding Formula | |
| XI. | Approval of Consent Agenda | Cindy Montoya |
| | A. Social Media Policy | |
| XII. | Art Institute Report | Riis Gonzales |
| | Admissions Update | |
| | Outreach Update | |
| X. | Executive Session | Catherine Oppenheimer, Chair |
| | A. Facilities Discussion, if needed | |
| | B. Personnel Discussion | |
| XI. | Adjournment | Catherine Oppenheimer, Chair |