

# NEW MEXICO SCHOOL FOR THE ARTS

## Governing Council Meeting

Tuesday, November 6, 2012 at 1:00 PM

New Mexico School for the Arts—Charter School

131 Nusbaum

Santa Fe, NM 87501

### Revised Agenda

- I. Call to Order Catherine Oppenheimer, Chair
- II. **Approval of Agenda** Catherine Oppenheimer
- III. Public Forum
- IV. **Approval of October 9, 2012 Meeting Minutes** Catherine Oppenheimer
- V. Student Poems Olivia Bair  
Sonya Houpt
- VI. School Grade/Report Card Update Cecile Hemez
- VII. **Action Items:**
  - A. **Approval of Paula Tackett to the GC** Catherine Oppenheimer
  - B. **Approval of Parent Request** Cindy Montoya
- VIII. Business Manager Finance Report Christina Yamashiro
  - A. General Information
  - B. Financial Statements
  - C. **Action Item: Approval of BARS**
- IX. Principal Report Cindy Montoya
- X. Discussion Items
  - A. Programs
  - B. Policies
  - C. Goals
  - D. School Funding Formula
- XI. **Approval of Consent Agenda** Cindy Montoya
  - A. **Addendum to Student Handbook/Attendance Codes**
- XII. Art Institute Report Riis Gonzales
  - Admissions Update
  - Outreach Update

Student Housing

Residential policy update

X. Executive Session Catherine Oppenheimer, Chair

A. Facilities Discussion, if needed

B. Personnel Discussion

XI. Adjournment Catherine Oppenheimer, Chair