

NEW MEXICO SCHOOL FOR THE ARTS Charter School & Art Institute
Art Institute Board of Directors and Charter School Governing Council Combined Meeting

Thursday, December 11, 2012 · 1:00 to 4:00 pm
Inn & Spa at Loretto · 211 Old Santa Fe Trail · Santa Fe, NM 87501

Agenda

[Teal for Charter School Action; Orange for Art Institute Action]

- I. Call To Order for the NMSA-Charter School; Call To Order for the NMSA-Art Institute Catherine Oppenheimer
- II. Approval of NMSA-Charter School Agenda Catherine Oppenheimer
- III. Public Forum Catherine Oppenheimer
- IV. Approval of NMSA-Charter School November 6, 2012 meeting minutes, Approval of NMSA-Charter School November 15, 2012 meeting minutes Approval of NMSA-Art Institute September 13, 2012 meeting minutes Catherine Oppenheimer
- V. Student and Art Chair Presentations Catherine Oppenheimer
- VI. Governing Council & Board of Directors Chair Section Catherine Oppenheimer
 - a. Welcome of new NMSA-Art Institute Board Member Nick Franklin and new Governing Council member Paula Tackett
 - b. Recommendation to approve Cynthia Nava to NMSA-Art Institute Board of Directors
Action: Approval of new member
 - c. Recommendation to approve Doddie Espinosa to NMSA-Charter School Governing Council
Action: Approval of new member
 - d. Recommendation to appoint Vickie Sewing as the NMSA-Charter School Governing Council Secretary
Action: Approval of appointment
 - e. Residential Application overview and Residential Policy summary
Action: Approval of Residential Application
 - f. Action: Resolution to approve NMSA-Charter School Governing Council Changes Cindy Montoya
- VII. NMSA-Art Institute Committee Reports
 - a. Executive Committee Catherine Oppenheimer
 - 1. Report of amended Art Institute Gift Acceptance Policy
Action: Approval of policy
 - 2. Review of Nominating Process
 - b. Finance Committee Garrett Thornburg
 - 1. Permanent Campus Discussion
 - a. Proposal to create a Building Committee appointed by the Chair and authorized by the Board to negotiate and enter into contracts regarding the building (architect, contractor) that reports to the Finance Committee.
Action: Approval of Committee
 - c. Development, Marketing and Communications Committee J.D. Bullington
 - 1. Presentation of amended Committee Charter
Action: Approval of Charter
 - 2. Legislative strategy for the 2013 Session

- d. Education Committee
 - 1. Technology and the blended learning model
- Stephen Arnold
- VIII. Art Institute Director Section
 - a. Income Overview/ArtSpring 2013 Strategy
 - b. 2013-2014 Admissions Update
 - c. Wealth Screening Update
- Riis Gonzales
Julie Gomez
- IX. Charter School Principal Section
 - a. Principal's Report
 - b. Goals Update
 - c. NMSA Charter Renewal Process and Timeline Update
- Cindy Montoya
- X. Business Manager Section
 - a. Business Manager Report for Charter School
 - 1. **Action: Approval of Cellular Phones Policy**
 - b. Business Manager Report for Art Institute
 - 1. Presentation of Annual Audit
 - Action: Approval of FY2011-2012 Audit**
- Christina Yamashiro
- XI. New Business
- XII. Executive Session
 - a. Facilities
 - b. Personnel
- XIII. **Adjourn; Adjourn**