

**NEW MEXICO SCHOOL FOR THE ARTS**  
Governing Council Meeting  
Monday, July 15, 2013 at 9:00 AM- 10:00 AM  
New Mexico School for the Arts—Charter School  
131 Nusbaum  
Santa Fe, NM 87501

**Agenda**

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|--------------|--|-----------------------|
| <b>I.</b>    | Call to Order  | Catherine Oppenheimer |
| <b>II.</b>   | <b>Approval of Agenda</b>  | Catherine Oppenheimer |
| <b>III.</b>  | Public Forum   |                       |
| <b>IV.</b>   | <b>Approval of June 21, 2013 Meeting Minutes</b>                                 | Catherine Oppenheimer |
| <b>V.</b>    | <b>Action Items:</b>   | Catherine Oppenheimer |
|              | <b>A. Approval of HR Manual</b>  |                       |
|              | <b>B. Approval of Student and Family Handbook</b>                                |                       |
|              | <b>C. Approval of Facilities Master Plan</b>                                     |                       |
| <b>VI.</b>   | Business Manager Finance Report  | Christina Yamashiro   |
|              | A. Financial Statements  |                       |
|              | <b>B. Action Item: Approval of BARS</b>  |                       |
| <b>XIII.</b> | Executive Session  | Catherine Oppenheimer |
|              | Facilities   |                       |
|              | Litigation   |                       |
|              | Personally Identifiable Student Information- Parent Letter to GC                 |                       |
|              | Personally Identifiable Student Information- Principal Response to Parent Letter |                       |
| <b>XIV.</b>  | Adjournment  |                       |